



FREEDOM OF INFORMATION REQUEST

FOI Reference number: 14/2019

Date: 30 July 2019

Request:

This is a request for information under the Freedom of Information Act regarding NI-CO (Northern Ireland Co-operation Overseas) monthly reports.

Please confirm possession of and provide the following information held by Northern Ireland Policing Board.

NI-CO (Northern Ireland Co-operation Overseas) Monthly Reports between January 2014 and July 2019.

Answer:

The Policing Board has identified a total of 23 documents that fall within the scope of your request.

Copies of these documents have been enclosed for your information. We have withheld the names of individuals named in these documents. This personal information is exempt from disclosure to you under section 40(2) by virtue of section 40(3)(a)(i) of the FOIA. Section 40(2) allows a public authority to withhold information from a response to a request for information under the FOIA when the information requested is personal information relating to someone other than the requester and its disclosure would contravene one of the data protection principles. The first data protection principle requires personal data to be processed fairly and lawfully. This personal data is exempt from disclosure under section 40(2) of the FOIA as, in our view, it would be unfair to provide it to you, and therefore disclosure would be in contravention of the first principle of the General Data Protection Regulation (GDPR). This is an absolute exemption and there is no requirement to conduct a public interest test.

If you have queries about this request or the decision please contact the Board quoting the reference number above. If you are unhappy with the service you have received and wish to make a complaint or request a review you should write to the Board's Chief Executive at the following address:

Northern Ireland Policing Board
Waterside Tower
31 Clarendon Road
Clarendon Dock
Belfast BT1 3BG

Email: foi@nipolicingboard.org.uk

If you are not content with the outcome of your complaint, you may apply directly to the Information Commissioner. Generally, the Information Commissioner's Office cannot investigate or make a decision on a case unless you have exhausted the complaints procedure provided by the Board. The Information Commissioner can be contacted at:-

Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
SK9 5AF

Telephone: - 0303 1231114

Email: - ni@ico.org.uk

Please be advised that Policing Board replies under Freedom of Information may be released into the public domain via our website @ www.nipolicingboard.org.uk.

Personal details in respect of your request have, where applicable, been removed to protect confidentiality.

TO: PSNI
PRRT
DoJ
NIPB

NI-CO MONTHLY REPORT – January and February 2014

Please find enclosed the combined monthly reports for January and February 2014 summarising progress made on current NI-CO/ PRRT/PSNI projects overseas, plus an updated list of projects which have been recently secured during these months.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – March 14*)

- Extension granted until March 2014.
- Request submitted early Autumn and subsequently approved for 1 day study visit to Musgrave Street Station – w/c 14th October 2013 and for PSNI assistance with cycle training and community policing training.
- The Lebanese Internal Security Forces (ISF) and NI-CO project team were keen to have PSNI representation at the opening of their refurbished police station in Beirut and for PSNI to attend a related opening conference as a reciprocal visit following on from two previous study visits made by the Lebanese ISF to Musgrave Street in 2013. [REDACTED] and [REDACTED] received prior permission from PSNI to attend and travelled to Lebanon from 15-18 January 2014.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- WINPRO II project officially started 1st December 2012 (36 months).
- Request submitted for PSNI expert (Occupational Psychologist) end of October for input to a workshop proposed w/c 27th January 2014 in Croatia - approval not granted.
- Request to submitted early January 2014 for 3 half day Study Visits to Antrim Security Crime Custody Suite for delegates from the Prison Services and Witness Protection units from the Western Balkans (Albania, Bosnia and Herzegovina, Kosovo, Macedonia, Montenegro and Serbia). As the number of expected delegates from 6 beneficiary countries is large, they will be divided into 3 groups and their visits provisionally planned for w/c 17th February 2014; w/c 23rd June 2014 and w/c 1st September 2014. Approval granted.

Croatia Vulnerable Children (*duration Sept 11 – Mar 13*)

- Project officially ended 19th April – final report to be approved.
- Follow-up mission/conference planned via TAIEX in Croatia (3-7 Feb 14). PSNI inputs from [REDACTED] has prior approval. Completed.
- Request submitted and approved for a Study visit by the Croatian Police and Probation Service to PSNI and PBNI, planned for either w/c 12th May or w/c 26th May subject to final confirmation from [REDACTED] .

Jordan Criminal Justice Reform (*duration Jan 12 – June 14*)

- Project officially started on 3rd January 2012.
- No PSNI inputs planned at present.

Uzbekistan Criminal Justice Reform (*duration Sept 11 – Aug 14*)

- Contract with EU signed and UK LTE (NPIA) took up post in December 2012 for 33 months. New NI-CO LTE appointed Dec 12 to August 2014.
- No PSNI inputs planned at present

Macedonia Police Reform (*duration Sept 12 – Nov 13*)

- Request submitted and approved in Oct 13 for a 2 day follow-on visit for 2 senior representatives from the Macedonian State Police to look at structural reform and change management. This visit successfully took place w/c 3rd December.
- Project completed December 2013. Awaiting approval of final report.

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – May 15*)

- Approval granted for PSNI involvement.
- Request submitted and approved for inputs by [REDACTED] in February 2014.
- TORs submitted for police analyst June 13 – request turned down. TORs resubmitted October 13 and approved for inputs by [REDACTED] w/c 20th January 2014.
- Request submitted and approved for inputs by [REDACTED] in January 2014.
- Request submitted and approved for inputs by [REDACTED] in Nov 2013 & Feb 2014.
- Study visit to PSNI w/c 25th November successfully completed.
- Request submitted and approved for inputs by [REDACTED] and [REDACTED] . This activity will focus on assisting a current expert with UCFO training and will take place in Kosovo w/c 16th June 2014.

Afghanistan Investigative Police Training (*duration Sept 12 – ongoing*)

- No further PSNI inputs planned at present.

Kosovo Police Reform (Twinning Light) (*duration Sept 12 – April 2013*)

- Project officially finished mid April 2013 – final report approved.

Qatar Policing (*duration August 12 – ongoing*)

- Possible inputs from PSNI planned for the future.

Kosovo AMSCA (*duration May 13 – May 14*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs planned at present.

Kosovo Economic Crime (*duration Sept 13 – August 15*)

- Bid successful – due to start September 2013
- No PSNI inputs planned at present

Bahrain Criminal Justice (*duration July 13 – ongoing*)

- NI-CO providing support to Bahrain Police (community policing, oversight of prisons/police and youth justice). No PSNI inputs planned at present. Initial scoping visit carried out in September 2013 in the areas of community policing and oversight of prisons. Waiting approval of follow on project by FCO in Bahrain.

Libya Security and Justice Support Programme (*duration April 13 – March 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner)
- No PSNI inputs planned at present
- Project delivery started in October 2013.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration October 2013 – March 2015*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ).
- No PSNI inputs planned at present under the Community Policing Component.
- NI-CO are aware that IMG the lead Partner are working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- Project delivery started in October 2013.

Proposals to be submitted

- Montenegro 'EU Rule of Law (ROL)' grant proposal submitted 5th August 2013. Interview took place on 23rd September. No PSNI inputs planned at present. Successful.
- NI-CO bid - "Enhancing the Protection of Intellectual Property Rights in Montenegro". Not successful. NI-CO had requested PSNI inputs from an Officer with expertise on Intellectual property Law Enforcement.
- Macedonia 'Integrated Border Management' – NI-CO consortium shortlisted. Bid submitted 21 February 2014. No PSNI inputs planned at present.
- Macedonia Anti-corruption led by MoJ London. Submitted 11 July 2013. No PSNI inputs planned. Result: Not successful
- NI-CO, part of a consortium, led by B & S Europe, shortlisted for 'Technical Assistance for the Implementation of the Safety and Security Improvement Programme in St. Kitts and Nevis'. Proposal submitted at the end August, interviews scheduled for September/October. No PSNI inputs planned at present. Not successful.

- “Strengthening Law Enforcement” in Bosnia and Herzegovina (BiH) - NI-CO led consortium involving contributions from Polish Police, submitted to work on a 24 month EU funded project in BiH. PSNI inputs requested and approved: 3-4 officers delivering approx 8x1-week inputs each year plus 2-3 study visits to PSNI in 2015 and 2016.

Additional requests

- Request for PSNI involvement in Qatari Police visits to NI – main purpose of visit is English language training. Assistance sought for ½ day training sessions with PSNI (one per month) in early 2013. Approval granted. Dates TBC.
- Request submitted to PSNI to host TAIEX study visit from Armenia in early 2013 – approval granted in principle (follow up visit to ██████████ September mission to Armenia) however dates revised due to PSNI G8 preparations – potential visit early 2014 TBC.
- Section 8 application submitted to PSNI for inputs of a qualified and experienced Personal Safety Trainer to the Jordanian police – provisionally planned for Jan 2014.
- Request submitted mid-December to PSNI to host a study visit to PSNI facilities under the Jordanian Public Security Directorate (PSD) support project – provisionally planned for week commencing 17th February 2014. Approval granted.
- Request submitted mid-February to PSNI to host a 1 day visit to PSNI to provide Omani Officials with an overview of effective crowd control and public order practices as they embark on a programme to improve how they manage protests and strikes. It is proposed that the forthcoming visit will be organised by NI-CO in partnership with PSNI TSG and ██████████ – provisionally planned for 13th March 2014.
- Request for PSNI involvement in Bahrain Community Policing visit to PSNI previously approved. Request now submitted to PSNI to host a short 2-day study visit to Northern Ireland to learn about the successes of community policing. Visit provisionally planned for w/c 24th March.

Additional for information

██████████, NI-CO

TO: PSNI
PRRT
DoJ
NIPB

NI-CO MONTHLY REPORT – March 2014

Please find enclosed the monthly report summarising progress made on current NI-CO/PRRT/PSNI projects overseas, plus an updated list of projects which have been recently secured.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – March 15*)

- Extension granted until March 2015.
- Request submitted early Autumn and subsequently approved for 1 day study visit to Musgrave Street Station – w/c 14th October 2013 and for PSNI assistance with cycle training and community policing training.
- The Lebanese Internal Security Forces (ISF) and NI-CO project team were keen to have PSNI representation at the opening of their refurbished police station in Beirut and for PSNI to attend a related opening conference as a reciprocal visit following on from two previous study visits made by the Lebanese ISF to Musgrave Street in 2013. [REDACTED] and [REDACTED] received prior permission from PSNI to attend and travelled to Lebanon from 15-18 January 2014.
- Request submitted for a 1 week study visit to Musgrave Street to provide an overview of operational inputs (planned for 23-30th May 2014). Visit to involve 3 delegates.
- Request to be submitted for a 2 day study visit on Public Order by the Lebanon Head of Mobile Forces and two of his officers (provisionally planned for first or second week in June 2014).

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- WINPRO II project officially started 1st December 2012 (36 months).
- Request submitted for PSNI expert (Occupational Psychologist) end of October for input to a workshop proposed w/c 27th January 2014 in Croatia - approval not granted.
- Request to be submitted early January 2014 for 3 half day Study Visits to Antrim Security Crime Custody Suite for delegates from the Prison Services and Witness Protection units from the Western Balkans (Albania, Bosnia and Herzegovina, Kosovo, Macedonia, Montenegro and Serbia). As the number of expected delegates from 6 beneficiary countries is large, they will be divided into 3 groups and their visits provisionally planned for w/c 17th February 2014; w/c 23rd June 2014 and w/c 1st September 2014. Approval granted.

Croatia Vulnerable Children (*duration Sept 11 – Mar 13*)

- Project officially ended 19th April – final report to be approved.
- Follow-up mission/conference planned via TAIEX in Croatia (3-7 Feb 14). PSNI inputs from ██████████ – has prior approval. Completed.
- Request submitted and approved for a Study visit by the Croatian Police and Probation Service to PSNI and PBNI, planned for either w/c 12th May or w/c 26th May subject to final confirmation from ██████████ .

Jordan Criminal Justice Reform (*duration Jan 12 – June 14*)

- Project officially started on 3rd January 2012.
- No PSNI inputs planned at present.

Uzbekistan Criminal Justice Reform (*duration Sept 11 – Aug 14*)

- Contract with EU signed and UK LTE (NPIA) took up post in December 2012 for 33 months. New NI-CO LTE appointed Dec 12 to August 2014.
- No PSNI inputs planned at present
- Request has been submitted for a 3 day Study Visit to Northern Ireland planned for w/c 19th May 2014.

Macedonia Police Reform (*duration Sept 12 – Nov 13*)

- Request submitted and approved in Oct 13 for a 2 day follow-on visit for 2 senior representatives from the Macedonian State Police to look at structural reform and change management. This visit successfully took place w/c 3rd December.
- Project completed December 2013. Awaiting approval of final report.

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – May 15*)

- Approval granted for PSNI involvement.
- Request submitted and approved for inputs by ██████████ in February 2014.
- TORs submitted for police analyst June 13 – request turned down. TORs resubmitted October 13 and approved for inputs by ██████████ w/c 20th January 2014. This was completed and excellent feedback received regarding this particular PSNI input from the Directorate of Intelligence Analysis (DIA) in Kosovo.
- Request submitted and approved for inputs by ██████████ in January 2014.
- Request submitted and approved for inputs by ██████████ in Nov 2013 & Feb 2014.
- Study visit to PSNI w/c 25th November successfully completed.
- Request submitted and approved for inputs by ██████████ and ██████████. This activity will focus on assisting a current expert with UCFO training and will take place in Kosovo w/c 16th June 2014.

Afghanistan Investigative Police Training (*duration Sept 12 – ongoing*)

- No further PSNI inputs planned at present.

Kosovo Police Reform (Twinning Light) (*duration Sept 12 – April 2013*)

- Project officially finished mid April 2013 – final report approved.

Qatar Policing (*duration August 12 – ongoing*)

- Possible inputs from PSNI planned for the future.

Kosovo AMSCA (*duration May 13 – May 14*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs planned at present.

Kosovo Economic Crime (*duration Sept 13 – August 15*)

- Bid successful – due to start September 2013
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Bahrain Criminal Justice (*duration July 13 – ongoing*)

- NI-CO providing support to Bahrain Police (community policing, oversight of prisons/police and youth justice). No PSNI inputs planned at present. Initial scoping visit carried out in September 2013 in the areas of community policing and oversight of prisons. Waiting approval of follow on project by FCO in Bahrain.

Libya Security and Justice Support Programme (*duration April 13 – March 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner)
- No PSNI inputs planned at present
- Project delivery started in October 2013.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration October 2013 – March 2015*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ).
- No PSNI inputs planned at present under the Community Policing Component.
- NI-CO are aware that IMG the lead Partner are working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- Project delivery started in October 2013.

Proposals to be submitted

- Montenegro 'EU Rule of Law (ROL)' grant proposal submitted 5th August 2013. Interview took place on 23rd September. No PSNI inputs planned at present. Successful.
- NI-CO bid - "Enhancing the Protection of Intellectual Property Rights in Montenegro". Not successful. NI-CO had requested PSNI inputs from an Officer with expertise on Intellectual property Law Enforcement.
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- “Strengthening Law Enforcement” in Bosnia and Herzegovina (BiH) - NI-CO led consortium involving contributions from Polish Police, submitted to work on a 24 month EU funded project in BiH. PSNI inputs requested and approved: 3-4 officers delivering approx 8x1-week inputs each year plus 2-3 study visits to PSNI in 2015 and 2016. Expect to be called to interview in April / May 2014.

Additional requests

- Request for PSNI involvement in Qatari Police visits to NI – main purpose of visit is English language training. Assistance sought for ½ day training sessions with PSNI (one per month) in early 2013. Approval granted. Dates TBC.
- Request submitted to PSNI to host TAIEX study visit from Armenia in early 2013 – approval granted in principle (follow up visit to ██████████ September mission to Armenia) however dates revised due to PSNI G8 preparations – potential visit early 2014 TBC.
- Section 8 application submitted to PSNI for inputs of a qualified and experienced Personal Safety Trainer to the Jordanian police – provisionally planned for Jan 2014.
- Request submitted mid-December to PSNI to host a study visit to PSNI facilities under the Jordanian Public Security Directorate (PSD) support project – provisionally planned for week commencing 17th February 2014. Approval granted.
- Request submitted mid-February to PSNI to host a 1 day visit to PSNI to provide Omani Officials with an overview of effective crowd control and public order practices as they embark on a programme to improve how they manage protests and strikes. It is proposed that the forthcoming visit will be organised by NI-CO in partnership with PSNI TSG and ██████████ – provisionally planned for 13th March 2014.
- Request for PSNI involvement in Bahrain Community Policing visit to PSNI previously approved. Request now submitted to PSNI to host a short 2-day study visit to Northern Ireland to learn about the successes of community policing. Visit was provisionally planned for w/c 24th March but has been postponed until 16th and 17th June (to be confirmed).

Additional for information

██████████, NI-CO

TO: PSNI
 PRRT
 DoJ
 NIPB

NI-CO MONTHLY REPORT – April 2014

Please find enclosed the monthly report summarising progress made on current NI-CO/PRRT/PSNI projects overseas, plus an updated list of projects which have been recently secured.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – March 15*)

- Extension granted until March 2015.
- Request submitted early Autumn and subsequently approved for 1 day study visit to Musgrave Street Station – w/c 14th October 2013 and for PSNI assistance with cycle training and community policing training.
- The Lebanese Internal Security Forces (ISF) and NI-CO project team were keen to have PSNI representation at the opening of their refurbished police station in Beirut and for PSNI to attend a related opening conference as a reciprocal visit following on from two previous study visits made by the Lebanese ISF to Musgrave Street in 2013. [REDACTED] and [REDACTED] received prior permission from PSNI to attend and travelled to Lebanon from 15-18 January 2014.
- Request submitted for a 1 week study visit to Musgrave Street to provide an overview of operational inputs (planned for 23-30th May 2014). Visit to involve 3 delegates. Approval granted.
- Request submitted for a 2 day study visit on Public Order by the Lebanon Head of Mobile Forces and two of his officers (provisionally planned for dates in August 2014). Approval granted but final dates to be confirmed.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- WINPRO II project officially started 1st December 2012 (36 months).
- Request submitted for PSNI expert (Occupational Psychologist) end of October for input to a workshop proposed w/c 27th January 2014 in Croatia - approval not granted.
- Request submitted early January 2014 for 3 half day Study Visits to Antrim Security Crime Custody Suite for delegates from the Prison Services and Witness Protection units from the Western Balkans (Albania, Bosnia and Herzegovina, Kosovo, Macedonia, Montenegro and Serbia). As the number of expected delegates from 6 beneficiary countries is large, they will be divided into 3 groups and their visits provisionally planned for w/c 17th February 2014; w/c 23rd June 2014 and w/c 1st September 2014. Approval granted.

- Request submitted to PPS to seek a guest speaker for a judicial conference to be held in Tirana, Albania 1 May 2014. Approval granted, speaker to be identified.

Croatia Vulnerable Children (*duration Sept 11 – Mar 13*)

- Project officially ended 19th April – final report to be approved.
- Follow-up mission/conference planned via TAIEX in Croatia (3-7 Feb 14). PSNI inputs from ██████████ – has prior approval. Completed.
- Request submitted and approved for a Study visit by the Croatian Police and Probation Service to PSNI and PBNI, provisionally planned for either w/c 12th May or w/c 26th May subject to final confirmation from ██████████. Dates now confirmed for visit w/c 26th May based on 4 days (27th-30th May).

Jordan Criminal Justice Reform (*duration Jan 12 – June 14*)

- Project officially started on 3rd January 2012.
- No PSNI inputs planned at present.

Uzbekistan Criminal Justice Reform (*duration Sept 11 – Aug 14*)

- Contract with EU signed and UK LTE (NPIA) took up post in December 2012 for 33 months. New NI-CO LTE appointed Dec 12 to August 2014.
- No PSNI inputs planned at present.
- Request has been submitted for a 3 day Study Visit to Northern Ireland planned for w/c 19th May 2014.

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- Request submitted and approved in Oct 13 for a 2 day follow-on visit for 2 senior representatives from the Macedonian State Police to look at structural reform and change management. This visit successfully took place w/c 3rd December.
- Project completed December 2013. Awaiting approval of final report.

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – May 15*)

- Approval granted for PSNI involvement.
- Request submitted and approved for inputs by ██████████ in February 2014.
- TORs submitted for police analyst June 13 – request turned down. TORs resubmitted October 13 and approved for inputs by ██████████ w/c 20th January 2014. This was completed and excellent feedback received regarding this particular PSNI input from the Directorate of Intelligence Analysis (DIA) in Kosovo.
- Request submitted and approved for inputs by ██████████ in January 2014.
- Request submitted and approved for inputs by ██████████ in Nov 2013 & Feb 2014.
- Study visit to PSNI w/c 25th November successfully completed.
- Request submitted and approved for inputs by ██████████ and ██████████. This activity will focus on assisting a current expert with UCFO training and will take place in Kosovo w/c 16th June 2014.

Afghanistan Investigative Police Training (*duration Sept 12 – ongoing*)

- No further PSNI inputs planned at present.

Kosovo Police Reform (Twinning Light) (*duration Sept 12 – April 2013*)

- Project officially finished mid April 2013 – final report approved.

Qatar Policing (*duration August 12 – ongoing*)

- Possible inputs from PSNI planned for the future.

Kosovo AMSCA (*duration May 13 – May 14*)

- NI-CO part of consortium, led by B & S Europe.
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Libya Security and Justice Support Programme (*duration April 13 – March 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner)
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Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration October 2013 – March 2015*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ).
- No PSNI inputs planned at present under the Community Policing Component.
- NI-CO are aware that IMG the lead Partner are working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- Project plans to have a SV to Northern Ireland and Sweden in September 2014 - a request to have PSNI support for a SV focused on Community Policing will be sent in May 2014 when dates for the visit have been confirmed.
- Project delivery started in October 2013.

Proposals to be submitted

- Montenegro 'EU Rule of Law (ROL)' grant proposal submitted 5th August 2013. Interview took place on 23rd September. No PSNI inputs planned at present. Successful.
- NI-CO bid - "Enhancing the Protection of Intellectual Property Rights in Montenegro". Not successful. NI-CO had requested PSNI inputs from an Officer with expertise on Intellectual property Law Enforcement.

- Macedonia 'Integrated Border Management' – NI-CO consortium shortlisted. Bid submitted 21 February 2014. No PSNI inputs planned at present.
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- "Strengthening Law Enforcement" in Bosnia and Herzegovina (BiH) - NI-CO led consortium involving contributions from Polish Police, submitted to work on a 24 month EU funded project in BiH. PSNI inputs requested and approved: 3-4 officers delivering approx 8x1-week inputs each year plus 2-3 study visits to PSNI in 2015 and 2016. Expect to be called to interview in April / May 2014.

Additional requests

- Request for PSNI involvement in Qatari Police visits to NI – main purpose of visit is English language training. Assistance sought for ½ day training sessions with PSNI (one per month) in early 2013. Approval granted. Dates TBC.
- Request submitted to PSNI to host TAIEX study visit from Armenia in early 2013 – approval granted in principle (follow up visit to ██████████ September mission to Armenia) however dates revised due to PSNI G8 preparations – potential visit early 2014 TBC.
- Section 8 application submitted to PSNI for inputs of a qualified and experienced Personal Safety Trainer to the Jordanian police – provisionally planned for Jan 2014.
- Request submitted mid-December to PSNI to host a study visit to PSNI facilities under the Jordanian Public Security Directorate (PSD) support project – provisionally planned for week commencing 17th February 2014. Approval granted.
- Request submitted mid-February to PSNI to host a 1 day visit to PSNI to provide Omani Officials with an overview of effective crowd control and public order practices as they embark on a programme to improve how they manage protests and strikes. It is proposed that the forthcoming visit will be organised by NI-CO in partnership with PSNI TSG and ██████████ – provisionally planned for 13th March 2014. Approval granted.
- Request submitted mid-April to PSNI to host a 1½ day visit to PSNI to provide Omani officials with an overview of public order training and equipment. Visits will be made to Garnerville and Steeple. Planned for 9-10 June 2014. Approval granted.
- Request for PSNI involvement in Bahrain Community Policing visit to PSNI previously approved. Request now submitted to PSNI to host a short 2-day study visit to Northern Ireland to learn about the successes of community policing. Visit was provisionally planned for w/c 24th March but has been postponed until 16th and 17th June 2014.

Additional for information

██████████ NI-CO

TO: PSNI
 PRRT
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NI-CO MONTHLY REPORT – May 2014

Please find enclosed the monthly report summarising progress made on current NI-CO/PRRT/PSNI projects overseas, plus an updated list of projects which have been recently secured.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – March 15*)

- Extension granted until March 2015.
- Request submitted and subsequently approved for a 1 week study visit to Musgrave Street to provide an overview of operational inputs. Visit involved 3 delegates and was successfully completed as planned from 23-30th May 2014.
- Request submitted for a 2-3 day study visit on Public Order by the Lebanon Head of Mobile Forces and two of his officers. Approval granted and visit provisionally planned for w/c 22nd September 2014.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- WINPRO II project officially started 1st December 2012 (36 months).
- Request submitted early January 2014 for 3 half day Study Visits to Antrim Security Crime Custody Suite for delegates from the Prison Services and Witness Protection units from the Western Balkans (Albania, Bosnia and Herzegovina, Kosovo, Macedonia, Montenegro and Serbia). As the number of expected delegates from 6 beneficiary countries is large, they will be divided into 3 groups and their visits provisionally planned for w/c 17th February 2014 (successfully completed); w/c 23rd June 2014 and w/c 1st September 2014. Approval granted.
- Request submitted to PPS to seek a guest speaker for a judicial conference to be held in Tirana, Albania 1 May 2014. Approval granted, and [REDACTED] identified as the speaker. Conference successfully completed.

Croatia Vulnerable Children (*duration Sept 11 – Mar 13*)

- Project officially ended 19th April – final report to be approved.
- Request submitted and approved for a 4 day Study visit by the Croatian Police and Probation Service to PSNI and PBNI. Visit involved 3 delegates and was successfully completed from 27th-30th May 2014.

Jordan Criminal Justice Reform (*duration Jan 12 – June 14*)

- Project officially started on 3rd January 2012.
- No PSNI inputs planned at present.

Uzbekistan Criminal Justice Reform (*duration Sept 11 – Aug 14*)

- Contract with EU signed and UK LTE (NPIA) took up post in December 2012 for 33 months. New NI-CO LTE appointed Dec 12 to August 2014.

- No PSNI inputs planned at present
- Request submitted and approved for a 3 day Study Visit to Northern Ireland. Visit successfully completed from 19th-21st May 2014.

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – May 15*)

- Approval granted for PSNI involvement.
- Request submitted and approved for inputs by [REDACTED] and [REDACTED]. This activity will focus on assisting a current expert with UCFO training and will take place in Kosovo w/c 16th June 2014.

Afghanistan Investigative Police Training (*duration Sept 12 – ongoing*)

- No further PSNI inputs planned at present.

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- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs planned at present.

Kosovo Economic Crime (*duration Sept 13 – August 15*)

- Bid successful – due to start September 2013
- No PSNI inputs planned at present

Bahrain Criminal Justice (*duration July 13 – ongoing*)

- NI-CO providing support to Bahrain Police (community policing, oversight of prisons/police). No PSNI inputs planned at present. Following initial scoping visit in September 2013, project funding has been agreed by the FCO for community policing and prison oversight projects.

Bahrain Community Policing (*duration June 2014 – June 2014*)

- Request for PSNI involvement in Bahrain Community Policing visit to PSNI previously approved.
- Request now submitted to PSNI to host a short 2-day study visit to Northern Ireland to learn about the successes of community policing. Visit originally planned for w/c 24th March but has been postponed until 16th and 17th June 2014.

Libya Security and Justice Support Programme (*duration April 13 – March 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner)
- No PSNI inputs planned at present
- Project delivery started in October 2013.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration October 2013 – March 2015*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ).
- NI-CO are aware that IMG the lead Partner are working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- Project delivery started in October 2013.

- Request has been submitted to PSNI to host a 5 day Study Visit to Northern Ireland focussing on Community Policing. The visit has provisionally been planned for 6th-10th October 2014 – awaiting approval. The visit to Sweden will no longer take place.

Montenegro 'EU Rule of Law (ROL) (duration January 2014 – January 2017)

- Montenegro ROL project started 13th January 2014.
- No PSNI inputs planned at present.

Jordan Police (duration August 13 – March 15)

- Section 8 application submitted to PSNI for inputs of a qualified and experienced Personal Safety Trainer to the Jordanian police – provisionally planned for Jan 2014. No longer required – application withdrawn.
- Request submitted mid-December to PSNI to host a study visit to PSNI facilities under the Jordanian Public Security Directorate (PSD) support project – approval granted and visit took place w/c 17th Feb 2014.

Proposals submitted

- Macedonia 'Integrated Border Management' – NI-CO consortium shortlisted. Bid submitted 21 February 2014. No PSNI inputs planned at present. Awaiting result.
- "Strengthening Law Enforcement" in Bosnia and Herzegovina (BiH) - NI-CO led consortium involving contributions from Polish Police, submitted to work on a 24 month EU funded project in BiH. PSNI inputs requested and approved: 3-4 officers delivering approx 8x1-week inputs each year plus 2-3 study visits to PSNI in 2015 and 2016. Interview took place May 14 – awaiting result.

Proposals to be submitted

- None pending at present.

Additional requests

- Request submitted to PSNI to host TAIEX study visit from Armenia in early 2013 – approval granted in principle (follow up visit to ██████████ September mission to Armenia) however dates revised due to PSNI G8 preparations – potential visit 2014 TBC.
- Request submitted mid-February to PSNI to host a 1 day visit to PSNI to provide Omani Officials with an overview of effective crowd control and public order practices as they embark on a programme to improve how they manage protests and strikes. The visit was organised by NI-CO in partnership with PSNI TSG and ██████████. Approval granted and visit took place 13th March 2014.
- Request submitted mid-April to PSNI to host a 1½ day visit to PSNI to provide Omani officials with an overview of public order training and equipment. Visits will be made to Garnerville and Steeple. Planned for 9-10 June 2014. Approval granted.

██████████ NI-CO

TO: PSNI
 PRRT
 DoJ
 NIPB

NI-CO MONTHLY REPORT – June 2014

Please find enclosed the monthly report summarising progress made on current NI-CO/PRRT/PSNI projects overseas, plus an updated list of projects which have been recently secured.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – March 15*)

- Extension granted until March 2015.
- Request submitted and subsequently approved for a 1 week study visit to Musgrave Street to provide an overview of operational inputs. Visit involved 3 delegates and was successfully completed as planned from 23-30th May 2014.
- Request submitted for a 2-3 day study visit on Public Order by the Lebanon Head of Mobile Forces and two of his officers. Approval granted and visit provisionally planned for w/c 22nd September 2014.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- WINPRO II project officially started 1st December 2012 (36 months).
- Request submitted early January 2014 for 3 half day Study Visits to Antrim Security Crime Custody Suite for delegates from the Prison Services and Witness Protection units from the Western Balkans (Albania, Bosnia and Herzegovina, Kosovo, Macedonia, Montenegro and Serbia). As the number of expected delegates from 6 beneficiary countries is large, they will be divided into 3 groups and their visits provisionally planned for w/c 17th February 2014 (successfully completed); w/c 23rd June 2014 (successfully completed) and w/c 1st September 2014. Approval granted.
- Request submitted to PPS to seek a guest speaker for a judicial conference to be held in Tirana, Albania 1 May 2014. Approval granted, and [REDACTED] identified as the speaker. Conference successfully completed.

Croatia Vulnerable Children (*duration Sept 11 – Mar 13*)

- Project officially ended 19th April – final report to be approved.
- Request submitted and approved for a 4 day Study visit by the Croatian Police and Probation Service to PSNI and PBNI. Visit involved 3 delegates and was successfully completed from 27th-30th May 2014.

Jordan Criminal Justice Reform (*duration Jan 12 – June 14*)

- Project officially started on 3rd January 2012.
- No PSNI inputs planned at present.

Uzbekistan Criminal Justice Reform (*duration Sept 11 – Aug 14*)

- Contract with EU signed and UK LTE (NPIA) took up post in December 2012 for 33 months. New NI-CO LTE appointed Dec 12 to August 2014.
- No PSNI inputs planned at present

- Request submitted and approved for a 3 day Study Visit to Northern Ireland. Visit successfully completed from 19th-21st May 2014.
- Final conference taking place - currently scheduled for 18 August 2014.

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – May 15*)

- Approval granted for PSNI involvement.
- Request submitted and approved for inputs by [REDACTED] and [REDACTED]. This activity will focus on assisting a current expert with UCFO training and will take place in Kosovo. Visit successfully completed as planned w/c 16th June 2014.

Afghanistan Investigative Police Training (*duration Sept 12 – ongoing*)

- No further PSNI inputs planned at present.

Qatar Policing (*duration August 12 – ongoing*)

- Possible inputs from PSNI planned for the future.

Kosovo AMSCA (*duration May 13 – May 14*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs planned at present.

Kosovo Economic Crime (*duration Sept 13 – August 15*)

- Bid successful – started September 2013
- No PSNI inputs planned at present

Bahrain Criminal Justice (*duration July 13 – ongoing*)

- NI-CO providing support to Bahrain Police (community policing, oversight of prisons/police). No PSNI inputs planned at present. Following initial scoping visit in September 2013, project funding has been agreed by the FCO for community policing and prison oversight projects.

Bahrain Community Policing (*duration June 2014 – June 2014*)

- Request for PSNI involvement in Bahrain Community Policing visit to PSNI previously approved.
- Request submitted to PSNI to host a short 2-day study visit to Northern Ireland to learn about the successes of community policing. Visit originally planned for w/c 24th March but was postponed until June – now successfully completed from 16th-17th June 2014.

Libya Security and Justice Support Programme (*duration April 13 – March 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner)
- No PSNI inputs planned at present
- Project delivery started in October 2013.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration October 2013 – March 2015*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ).
- NI-CO are aware that IMG the lead Partner are working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- Project delivery started in October 2013.

- Request has been submitted to PSNI to host a 5 day Study Visit to Northern Ireland focussing on Community Policing. The visit has provisionally been planned for 6th-10th October 2014 – awaiting approval.

Montenegro 'EU Rule of Law (ROL) (duration January 2014 – January 2017)

- Montenegro ROL project started 13th January 2014.
- Section 8 application submitted in early July for PSNI inputs with the aim of working towards Montenegro's reform process, in the area of rule of law, in line with EU standards and best practices – provisionally planned for 5 days in September 2014.

Jordan Police (duration August 13 – March 15)

- Section 8 application submitted to PSNI for inputs of a qualified and experienced Personal Safety Trainer to the Jordanian police – provisionally planned for Jan 2014. No longer required – application withdrawn.
- Request submitted mid-December to PSNI to host a study visit to PSNI facilities under the Jordanian Public Security Directorate (PSD) support project – approval granted and visit took place w/c 17th Feb 2014.

Proposals submitted

- Macedonia 'Integrated Border Management' – NI-CO consortium shortlisted. Bid submitted 21 February 2014. No PSNI inputs planned at present. Unsuccessful.
- "Strengthening Law Enforcement" in Bosnia and Herzegovina (BiH) - NI-CO led consortium involving contributions from Polish Police, submitted to work on a 24 month EU funded project in BiH. PSNI inputs requested and approved: 3-4 officers delivering approx 8x1-week inputs each year plus 2-3 study visits to PSNI in 2015 and 2016. Interview took place May 14 – awaiting result.

Proposals to be submitted

- Macedonia - "Developing an advanced intelligence gathering and analysis system in the fight against organised crime". Bid due to be submitted mid September 2014.

Additional requests

- Request submitted to PSNI to host TAIEX study visit from Armenia in early 2013 – approval granted in principle (follow up visit to ██████████ September mission to Armenia) however dates revised due to PSNI G8 preparations – potential visit 2014 TBC.
- Request submitted mid-February to PSNI to host a 1 day visit to PSNI to provide Omani Officials with an overview of effective crowd control and public order practices as they embark on a programme to improve how they manage protests and strikes. The visit was organised by NI-CO in partnership with PSNI TSG and ██████████. Approval granted and visit took place 13th March 2014.
- Request submitted mid-April to PSNI to host a 1½ day visit to PSNI to provide Omani officials with an overview of public order training and equipment. Approval granted and visits were made to Garnerville and Steeple on 9-10 June 2014.
- Request submitted late June to PSNI to host a study visit to provide an Oman Police and Military Delegation experience of a live public order operation such as a parade during the summer months. Visit provisionally planned for w/c 11 August 2014 – awaiting approval.

██████████ NI-CO

TO: PSNI
PRRT
DoJ
NIPB

NI-CO MONTHLY REPORT – July 2014

Please find enclosed the monthly report summarising progress made on current NI-CO managed policing and justice projects overseas, plus an updated list of recently secured projects.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – March 15*)

- Extension granted until March 2015.
- Request submitted and subsequently approved for a 1 week study visit to Musgrave Street to provide an overview of operational inputs. Visit involved 3 delegates and was successfully completed as planned from 23-30th May 2014.
- Request submitted for a 2-3 day study visit on Public Order by the Lebanon Head of Mobile Forces and two of his officers. Approval granted and visit provisionally planned for w/c 22nd September 2014.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- WINPRO II project officially started 1st December 2012 (36 months).
- Request submitted early January 2014 for 3 half day Study Visits to Antrim Security Crime Custody Suite for delegates from the Prison Services and Witness Protection units from the Western Balkans (Albania, Bosnia and Herzegovina, Kosovo, Macedonia, Montenegro and Serbia). As the number of expected delegates from 6 beneficiary countries is large, they will be divided into 3 groups and their visits provisionally planned for w/c 17th February 2014 (successfully completed); w/c 23rd June 2014 (successfully completed) and w/c 1st September 2014. Approval granted.
- Request submitted to PPS to seek a guest speaker for a judicial conference to be held in Tirana, Albania 1 May 2014. Approval granted. Conference successfully completed.

Croatia Vulnerable Children (*duration Sept 11 – Mar 13*)

- Project officially ended 19th April – final report to be approved.
- Request submitted and approved for a 4 day Study visit by the Croatian Police and Probation Service to PSNI and PBNI. Visit involved 3 delegates and was successfully completed from 27th-30th May 2014.

Jordan Criminal Justice Reform (*duration Jan 12 – June 14*)

- Project officially started on 3rd January 2012.
- No PSNI inputs planned at present.

Uzbekistan Criminal Justice Reform (*duration Sept 11 – Aug 14*)

- Contract with EU signed and UK LTE (NPIA) took up post in December 2012 for 33 months. New NI-CO LTE appointed Dec 12 to August 2014.
- Request submitted and approved for a 3 day Study Visit to Northern Ireland. Visit successfully completed from 19th-21st May 2014.
- Final conference taking place 18th August 2014. Project due to complete 25th August 2014.

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – May 15*)

- Approval granted for PSNI involvement.
- Request submitted and approved for inputs by ██████████ and ██████████. Visit successfully completed as planned w/c 16th June 2014.

Afghanistan Investigative Police Training (*duration Sept 12 – ongoing*)

- No further PSNI inputs planned at present.

Qatar Policing (*duration August 12 – ongoing*)

- Request submitted in July 2014 for PSNI support to Community Policing in Qatar. Approval not granted for initial request for 6 week placement.
- Request to be reviewed and resubmitted.

Kosovo AMSCA (*duration May 13 – May 14*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs planned at present.

Kosovo Economic Crime (*duration Sept 13 – August 15*)

- Bid successful – started September 2013
- No PSNI inputs planned at present

Bahrain Criminal Justice (*duration July 13 – Mar 15*)

- NI-CO providing support to Bahrain Ministry of Interior (community policing, oversight of prisons/police, youth justice and prison reform). Following initial scoping visit in September 2013, project funding has been approved by the FCO for community policing and prison oversight projects. Proposals submitted end July 2014 for prison reform and youth justice projects.
- Request submitted to PSNI to host a short 2-day study visit to Northern Ireland to learn about the successes of community policing. Visit originally planned for w/c 24th March but was postponed until June – successfully completed from 16th-17th June 2014.
- Currently putting together forward plans for delivery of the 4 components between September 14 and March 15. Requests to be submitted through PSNI to host study visits on Special Investigations (provisional dates w/c 10th November 2014) and Silver Command course in Public order tactics (provisionally Feb/Mar 15).
- Study visit also provisionally planned for w/c 10th November 2014 under youth justice/prison development components.

Libya Security and Justice Support Programme (*duration April 13 – March 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner). Project delivery started in October 2013.
- No PSNI inputs planned at present.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration October 2013 – March 2015*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ). Project delivery started in October 2013.
- NI-CO is aware that IMG, the lead Partner, is working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- Request has been submitted to PSNI to host a 5 day Study Visit to Northern Ireland focussing on Community Policing. The visit has provisionally been planned for 6th-10th October 2014 – approved in principle with request for further information from PSNI.

Montenegro 'EU Rule of Law (ROL) (duration January 2014 – January 2017)

- Montenegro ROL project started 13th January 2014.
- Section 8 application submitted in early July for PSNI inputs with the aim of working towards Montenegro's reform process, in the area of rule of law, in line with EU standards and best practices – provisionally planned for 5 days in September 2014. Awaiting approval.

Jordan Police (duration August 13 – March 15)

- Section 8 application submitted to PSNI for inputs of a qualified and experienced Personal Safety Trainer to the Jordanian police – provisionally planned for Jan 2014. No longer required – application withdrawn.

Oman Public Order (duration April 14 – March 15)

- Request submitted mid-February to PSNI to host a 1 day visit to provide Omani Officials with an overview of effective crowd control and public order practices as they embark on a programme to improve how they manage protests and strikes. Approval granted and visit took place 13 March 2014.
- Request submitted mid-April to PSNI to host a 1½ day visit to PSNI to provide Omani officials with an overview of public order training and equipment. Approval granted and visits were made to Garnerville and Steeple on 9-10 June 2014.
- Request submitted late June to PSNI to host a study visit to provide an Oman Police and Military Delegation experience of a live public order operation such as a parade during the summer months. Visit originally provisionally planned for w/c 11 August but now moved to w/c 25 August 2014 – approval granted.

Proposals submitted

- Macedonia 'Integrated Border Management' – NI-CO consortium shortlisted. Bid submitted 21 February 2014. No PSNI inputs planned at present. Unsuccessful.
- "Strengthening Law Enforcement" in Bosnia and Herzegovina (BiH) - NI-CO led consortium involving contributions from Polish Police, submitted to work on a 24 month EU funded project in BiH. PSNI inputs requested and approved: 3-4 officers delivering approx 8x1-week inputs each year plus 2-3 study visits to PSNI in 2015 and 2016. Interview took place May 14. Unsuccessful.

Proposals to be submitted

- Macedonia - "Developing an advanced intelligence gathering and analysis system in the fight against organised crime". Bid to be submitted by 18th September 2014.

Additional requests

- Request submitted to PSNI to host TAIEX study visit from Armenia in early 2013 – approval granted in principle (follow up visit to ██████████ September mission to Armenia) however dates revised due to PSNI G8 preparations – potential visit 2014 TBC.

██████████, NI-CO

TO: PSNI
 PRRT
 DoJ
 NIPB

NI-CO MONTHLY REPORT – August 2014

Please find enclosed the monthly report summarising progress made on current NI-CO managed policing and justice projects overseas, plus an updated list of recently secured projects.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – March 15*)

- Extension granted until March 2015.
- Request submitted for a 2-3 day study visit on Public Order by the Lebanon Head of Mobile Forces and two of his officers. Approval granted and visit provisionally planned for w/c 22nd September 2014.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- WINPRO II project officially started 1st December 2012 (36 months).
- Request submitted early January 2014 for 3 half day Study Visits to Antrim Security Crime Custody Suite for delegates from the Prison Services and Witness Protection units from the Western Balkans (Albania, Bosnia and Herzegovina, Kosovo, Macedonia, Montenegro and Serbia). As the number of expected delegates from 6 beneficiary countries is large, they will be divided into 3 groups and their visits provisionally planned for w/c 17th February 2014 (successfully completed); w/c 23rd June 2014 (successfully completed) and w/c 1st September 2014. Approval granted.
- Terms of Reference submitted to PSNI beginning of September 2014 to seek a Financial Autonomy expert to support the reorganisation/restructuring of Witness Protection Units, including strengthening their financial autonomy. Approximate start and end dates of the mission still to be confirmed. Awaiting approval.

Jordan Criminal Justice Reform (*duration Jan 12 – Oct14*)

- Project officially started on 3rd January 2012.
- No PSNI inputs planned at present.

Uzbekistan Criminal Justice Reform (*duration Sept 11 – Aug 14*)

- Contract with EU signed and UK LTE (NPIA) took up post in December 2012 for 33 months. New NI-CO LTE appointed Dec 12 to August 2014.
- Final conference took place 18th August 2014 and project officially finished 25th August 2014.

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – May 15*)

- Approval granted for PSNI involvement.
- Request submitted and approved for inputs by [REDACTED] and [REDACTED]. Visit successfully completed as planned w/c 16th June 2014 and PSNI Evaluation reports have now been submitted to PSNI

Afghanistan Investigative Police Training (*duration Sept 12 – ongoing*)

- No further PSNI inputs planned at present.

Qatar Policing (*duration August 12 – ongoing*)

- Request submitted in July 2014 for PSNI support to Community Policing in Qatar. Approval not granted for initial request for 6 week placement.
- Request to be reviewed and resubmitted.

Kosovo AMSCA (*duration May 13 – May 14*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs planned at present.

Kosovo Economic Crime (*duration Sept 13 – August 15*)

- Bid successful – started September 2013
- No PSNI inputs planned at present

Bahrain Criminal Justice (*duration July 13 – Mar 15*)

- NI-CO providing support to Bahrain Ministry of Interior (community policing, oversight of prisons/police, youth justice and prison reform). Following initial scoping visit in September 2013, project funding has been approved by the FCO for community policing and prison oversight projects. Proposals submitted end July 2014 for prison reform and youth justice projects.
- Request submitted to PSNI to host a short 2-day study visit to Northern Ireland to learn about the successes of community policing. Visit originally planned for w/c 24th March but was postponed until June – successfully completed from 16th-17th June 2014.
- Currently putting together forward plans for delivery of the 4 components between September 14 and March 15. Requests to be submitted through PSNI to host study visits on Special Investigations (provisional dates w/c 10th November 2014) and Silver Command course in Public order tactics (provisionally Feb/Mar 15).
- Study visit also provisionally planned for w/c 10th November 2014 under youth justice/prison development components.

Libya Security and Justice Support Programme (*duration April 13 – March 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner). Project delivery started in October 2013.
- No PSNI inputs planned at present.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration October 2013 – March 2015*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ). Project delivery started in October 2013.
- NI-CO is aware that IMG, the lead Partner, is working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- Request has been submitted to PSNI to host a 5 day Study Visit to Northern Ireland focussing on Community Policing. The visit has provisionally been planned for 6th-10th October 2014 and was approved in principle with request for further information from PSNI. Visit has now been postponed and will not take place in October. Possible tentative new dates for visit proposed for December 2014 or March 2015 – to be confirmed.

Montenegro 'EU Rule of Law (ROL) (*duration January 2014 – January 2017*)

- Montenegro ROL project started 13th January 2014.
- Section 8 application submitted in early July for PSNI inputs with the aim of working towards Montenegro's reform process, in the area of rule of law, in line with EU standards

and best practices – provisionally planned for 5 days in September 2014. Request withdrawn.

Jordan Police (*duration August 13 – March 15*)

No PSNI inputs planned at present.

Oman Public Order (*duration April 14 – March 15*)

- Request submitted mid-April to PSNI to host a 1½ day visit to PSNI to provide Omani officials with an overview of public order training and equipment. Approval granted and visits were made to Garnerville and Steeple on 9-10 June 2014.
- Request submitted late June to PSNI to host a study visit to provide an Oman Police and Military Delegation experience of a live public order operation such as a parade during the summer months. Visit took place w/c 25 August 2014 – approval granted.
- Section 8 application submitted mid-August for PSNI inputs of a Public Order Trainer and Strategic Co-ordinator of Training to undertake a 3 day scoping visit to Oman – provisionally planned for w/c 22nd September 2014. NI-CO to submit revised dates later in 2014.

Proposals submitted

- Macedonia 'Integrated Border Management' – NI-CO consortium shortlisted. Bid submitted 21 February 2014. No PSNI inputs planned at present. Unsuccessful.
- "Strengthening Law Enforcement" in Bosnia and Herzegovina (BiH) - NI-CO led consortium involving contributions from Polish Police, submitted to work on a 24 month EU funded project in BiH. PSNI inputs requested and approved: 3-4 officers delivering approx 8x1-week inputs each year plus 2-3 study visits to PSNI in 2015 and 2016. Interview took place May 14. Unsuccessful.

Proposals to be submitted

- Macedonia - "Developing an advanced intelligence gathering and analysis system in the fight against organised crime". Bid to be submitted by 18th September 2014.

██████████, NI-CO

To: PSNI
PRRT
DoJ
NIPB

NI-CO MONTHLY REPORT – SEPTEMBER 2014

Please find enclosed the monthly report summarising progress made on current NI-CO managed policy and justice projects overseas, plus an updated list of recently secured projects.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – Mar 15*)

- Extension granted until March 2015
- Request submitted for a 2-3 day study visit on Public Order by the Lebanon Head of Mobile Forces and two of his officers. Approval granted and visit planned for w/c 22nd September 2014 (successfully completed).

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- WINPRO II project officially started 1st December 2012 (36 months)
- Request submitted early January 2014 for 3 half day Study Visits to Antrim Security Crime Custody Suite for delegates from the Prison Services and Witness Protection units from the Western Balkans (Albania, Bosnia and Herzegovina, Kosovo, Macedonia, Montenegro and Serbia). Approval granted. As the number of delegates from 6 beneficiary countries is large, they were divided into 3 groups. All visits now successfully completed (1: w/c 17th February 2014, 2: w/c 23rd June 2014, 3: w/c 1st September 2014.
- Terms of Reference originally submitted to PSNI beginning of September 2014 to seek a Financial Autonomy expert to support the reorganisation/restructuring of Witness Protection Units, including strengthening their financial autonomy. Approximate start and end dates of the missions confirmed as:
 - 1st Mission: 20th-24th October 2014 (3 day course with 20th and 24th being travel days back to Croatia)
 - 2nd Mission: 18th-31st January 2015 (doing Kosovo, Macedonia, Montenegro and Albania)
 - 3rd Mission: 22nd-28th February 2015 (doing Croatia, Bosnia and Serbia)
- Request now made by PSNI for IPAB and Section 8 to be submitted in addition to TORs – submitted mid-September. Awaiting approval.

Jordan Criminal Justice Reform (*duration Jan 12 – Oct 14*)

- Project officially started on 3rd January 2012.
- No PSNI inputs planned at present.

Afghanistan Investigative Police Training (*duration Sept 12 – ongoing*)

- No further PSNI inputs planned at present

Qatar Policing (*duration Aug 12 – ongoing*)

- Request submitted in July 2014 for PSNI support to Community Policy in Qatar. Approval not granted for initial request for 6 week placement.
- Request to be reviewed and re-submitted.

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – May 15*)

- Approval granted for PSNI involvement.
- Inputs planned for ██████████ in October 2014 with final inputs provisionally planned for early 2015.

Kosovo AMSCA (*duration May 13 - May 14*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs at present

Kosovo Economic Crime (*duration Sept 13 – Aug 15*)

- Project started September 2013
- No PSNI inputs planned at present

Bahrain Criminal Justice (*duration Jul 13 – Mar 15*)

- NI-CO providing support to Bahrain Ministry of Interior (community policing; oversight of prisons/police; youth justice; and prison reform). Following initial scoping visit in September 2013, project funding has been approved by the FCO for community policing and prison oversight projects. Proposals submitted end July 2014 for prison reform and youth justice projects - successful.
- Currently putting together forward plans for delivery of the 4 components between September 14 and March 15. Request to be submitted through PSNI to host study visits on Special Investigations (provisional dates w/c 10th November 2014) and Silver Command course in Public Order tactics (provisionally Feb/Mar 15).
- Request submitted mid-September to PSNI to host a ½ day Study Visit to Musgrave Street Police Station under the Bahrain Juvenile Justice project. The visit will focus on police arrest procedures for young people and police diversion from criminal justice methods. Provisionally planned for 5 November 2014 – approved.

Libya Security and Justice Support Programme (*duration Apr 13 – Mar 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner). Project delivery started in October 2013.
- No PSNI inputs planned at present.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration Oct 13 – Mar 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ). Project delivery started in October 2013.
- NI-CO is aware the IMG, the lead Partner, is working with the Stabilisation Unity in the FCO to provide crowd management experts from the UK to a different project component.
- Request has been submitted to PSNI to host a 5 day Study Visit to Northern Ireland focussing on Community Policing. The visit was provisionally planned for 6th-10th October 2014 and was approved in principle with request for further information from PSNI. Visit has now been postponed by the MPF due to operational reasons and will not take place in October however new proposed dates for visit are now planned for w/c 1st- 5th December 2014.

Montenegro 'EU Rule of Law (ROL) (*duration Jan 14 – Jan 17*)

- Montenegro ROL project started 13th January 2014.
- Section 8 application submitted in early July for PSNI inputs with the aim of working towards Montenegro's reform process, in the area of rule of law, in line with EU standards and best practices – provisionally planned for 5 days in September 2014. Request withdrawn.

Jordan Police (*duration Aug 13 - Mar 15*)

- Request submitted mid-September to PSNI to host a 3 day Study Visit to PSNI under our Jordanian Police Support package project. The focus of the visit will be on public order and community safety. Provisionally planned for 3-5 November 2014 – awaiting approval.

Oman Public Order (*duration Apr 14 - Mar 15*)

- Request submitted mid-April to PSNI to host a 1½ day visit to PSNI to provide Omani officials with an overview of public order training and equipment. Approval granted and visits were made to Garnerville and Steeple on 9th-10th June 2014.
- Request submitted late June to PSNI to host a study visit to provide an Oman Police and Military Delegation experience of a live public order operation such as a parade during the summer months. Approval granted. Visit completed successfully. w/c 25th August 2014.
- Section 8 application submitted mid-August for PSNI inputs of a Public Order Trainer and Strategy Co-ordinator of Training to undertake a 3 day scoping visit to Oman – provisionally planned for w/c 22nd September 2014. This request has been revised and Oman are now considering a possible Study visit to PSNI. Under review.

Proposals submitted

- Macedonia – “Developing an advanced intelligence gathering and analysis system in the fight against organised crime”. Bid submitted by 18th September 2014. Interview provisionally scheduled for mid October 2014.

Additional requests

- Request submitted to PSNI mid-September for assistance to host a TAIEX Study Visit from Macedonia on Information management process with regards to EUROPOL. Visit provisionally planned for 24th-28th November 2014 – awaiting approval.

██████████, NI-CO

To: PSNI
PRRT
DoJ
NIPB

NI-CO MONTHLY REPORT – OCTOBER 2014

Please find enclosed the monthly report summarising progress made on current NI-CO managed policy and justice projects overseas, plus an updated list of recently secured projects.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – Mar 15*)

- Extension granted until March 2015
- Request submitted for a 2-3 day study visit on Public Order by [REDACTED] and two of his officers. Approval granted. Visit successfully completed w/c 22nd September 2014.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- WINPRO II project officially started 1st December 2012 (36 months)
- Request submitted early January 2014 for 3 half day Study Visits to Antrim Security Crime Custody Suite for delegates from the Prison Services and Witness Protection units from the Western Balkans (Albania, Bosnia and Herzegovina, Kosovo, Macedonia, Montenegro and Serbia). Approval granted. All visits now successfully completed (1: w/c 17th February 2014, 2: w/c 23rd June 2014, 3: w/c 1st September 2014.
- Terms of Reference originally submitted to PSNI beginning of September 2014 to seek a Financial Autonomy expert to support the reorganisation/restructuring of Witness Protection Units, including strengthening their financial autonomy. Approximate start and end dates of the missions confirmed as:
 - 1st Mission: 20th-24th October 2014 (3 day course with 20th and 24th being travel days back to Croatia)
 - 2nd Mission: 18th-31st January 2015 (doing Kosovo, Macedonia, Montenegro and Albania)
 - 3rd Mission: 22nd-28th February 2015 (doing Croatia, Bosnia and Serbia)
 Request now made by PSNI for IPAB and Section 8 to be submitted in addition to TORs (submitted mid-September) – Due to budgetary constraints, PSNI unable to provide support - requests not approved.

Jordan Criminal Justice Reform (*duration Jan 12 – Oct 14*)

- Project officially started on 3rd January 2012.
- No PSNI inputs planned at present.

Afghanistan Investigative Police Training (*duration Sept 12 – ongoing*)

- No further PSNI inputs planned at present

Qatar Policing (*duration Aug 12 – ongoing*)

- Request submitted in July 2014 for PSNI support to Community Policy in Qatar. Approval not granted for initial request for 6 week placement due to duration of the visit.
- Request to be reviewed and a direct request for PSNI to host a secondment for 1 Officer for 4 weeks commencing early 2015 to be submitted.

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – May 15*)

- Approval granted for PSNI involvement.
- Planned inputs for ██████████ proceeded in October 2014 but final inputs cannot proceed as planned for early 2015 due to availability of ██████████
- PSNI no longer able to proceed with support for any future requests under this project.

Kosovo AMSCA (*duration May 13 - May 14*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs at present

Kosovo Economic Crime (*duration Sept 13 – Aug 15*)

- Project started September 2013
- No PSNI inputs planned at present

Bahrain Criminal Justice (*duration Jul 13 – Mar 15*)

- NI-CO providing support to Bahrain Ministry of Interior (community policing; oversight of prisons/police; youth justice; and prison reform). Following initial scoping visit in September 2013, project funding has been approved by the FCO for community policing and prison oversight projects. Proposals submitted end July 2014 for prison reform and youth justice projects - successful.
- Request submitted mid-September to PSNI to host a ½ day Study Visit to Musgrave Street Police Station under the Bahrain Juvenile Justice project. The visit will focus on police arrest procedures for young people and police diversion from criminal justice methods. Provisionally planned for 5th November 2014 – approved and can proceed.
- Currently putting together forward plans for delivery of the 4 components between September 14 and March 15:
 - Request submitted to PSNI at beginning of October to host study visits on Special Investigations (provisional dates w/c 10th November 2014) - due to budgetary constraints, PSNI unable to provide support to this initial request due to duration of the visit thus a revised request made to PSNI in mid October 2014 for support for 2 x half day visits instead during w/c 10th November 2014 – approval granted for facilitation of 1 x half day study visit only – revised proposal for this half day submitted to PSNI late October.
 - Potential input required by PSNI to support a Neighbourhood Policing programme in Belfast for Bahrain officers. PSNI involvement will be limited to 1-2 site visits. Possible dates in January/February 2015. Request to be submitted.
 - Silver Command course in Public Order tactics (provisionally Feb/Mar 15) – request not submitted through PSNI yet.

Libya Security and Justice Support Programme (*duration Apr 13 – Mar 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner). Project delivery started in October 2013. Project suspended by EU end October due to current situation in Libya.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration Oct 13 – Mar 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ). Project delivery started in October 2013.

- NI-CO is aware the IMG, the lead Partner, is working with the Stabilisation Unity in the FCO to provide crowd management experts from the UK to a different project component.
- Request has been submitted to PSNI to host a 5 day Study Visit to Northern Ireland focussing on Community Policing. The visit was provisionally planned for 6th-10th October 2014 and was approved in principle with request for further information from PSNI. Visit has now been postponed by the MPF due to operational reasons and will not take place in October however new proposed dates for visit are now planned for w/c 1st- 5th December 2014 – due to budgetary constraints, PSNI now unable to proceed with support – approval withdrawn. Request to be revised and resubmitted.

Montenegro 'EU Rule of Law (ROL) (duration Jan 14 – Jan 17)

- Montenegro ROL project started 13th January 2014.
- Section 8 application submitted in early July for PSNI inputs with the aim of working towards Montenegro's reform process, in the area of rule of law, in line with EU standards and best practices – provisionally planned for 5 days in September 2014. Request withdrawn.

Jordan Police (duration Aug 13 - Mar 15)

- Request submitted mid-September to PSNI to host a 3 day Study Visit to PSNI under our Jordanian Police Support package project. The focus of the visit will be on public order and community safety. Provisionally planned for 3-5 November 2014 – awaiting approval. Due to budgetary constraints, PSNI unable to provide support owing to duration of the visit.

Oman Public Order (duration Apr 14 - Mar 15)

- Request submitted mid-April to PSNI to host a 1½ day visit to PSNI to provide Omani officials with an overview of public order training and equipment. Approval granted and visits were made to Garnerville and Steeple on 9th-10th June 2014.
- Request submitted late June to PSNI to host a study visit to provide an Oman Police and Military Delegation experience of a live public order operation such as a parade during the summer months. Approval granted. Visit completed successfully w/c 25th August 2014.
- Section 8 application submitted mid-August for PSNI inputs of a Public Order Trainer and Strategy Co-ordinator of Training to undertake a 3 day scoping visit to Oman – provisionally planned for w/c 22nd September 2014. Decision for approval could not be provided to meet the proposed dates – not approved. This request has been revised and Oman are now considering a possible Study visit to PSNI - proposal to be submitted requesting PSNI to host 2 Omani Police training division officers to jointly devise a Silver and Bronze command course for Omani Police to be delivered in NI early 2015. Proposed dates are early 2015. Due to budgetary constraints, PSNI unable to provide support.
- Oman have requested for PSNI to host and train 2 cohorts for 4 weeks comprising of 6 Omani Officers each in the areas of Silver and Bronze Command in Northern Ireland. Proposed dates, one in January and one in February 2015. Due to budgetary constraints, PSNI unable to provide support owing to duration of the visits.

Proposals submitted

- Macedonia – “Developing an advanced intelligence gathering and analysis system in the fight against organised crime”. Bid submitted by 18th September 2014. Interview took place mid October 2014. Awaiting result.

Additional requests

- Request submitted to PSNI mid-September for assistance to host a TAIEX Study Visit from Macedonia on Information management process with regards to EUROPOL. Visit provisionally planned for 24th-28th November 2014 – not approved. Visit has now been rescheduled to January 2015 and revised request will be submitted to PSNI.

██████████, NI-CO

To: PSNI
PRRT
DoJ
NIPB

NI-CO MONTHLY REPORT – DECEMBER 2014

Please find enclosed the monthly report summarising progress made on current NI-CO managed policy and justice projects overseas, plus an updated list of recently secured projects.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – Mar 15*)

- Project due to finish March 2015 – possible extension to March 2016.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- No further PSNI inputs planned at present

Afghanistan Investigative Police Training (*duration Sept 12 – ongoing*)

- No further PSNI inputs planned at present

Qatar Policing (*duration Aug 12 – ongoing*)

- Request for PSNI support to Community Policing in Qatar to be reviewed and a direct request for PSNI to host a secondment for 1 Officer for 4 weeks commencing early 2015 to be submitted.

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – May 15*)

- Approval granted for PSNI involvement.
- Planned inputs for ██████████ proceeded in October 2014 but final inputs cannot proceed as planned for early 2015 due to availability of ██████████

Kosovo AMSCA (*duration May 13 - May 14*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs at present

Kosovo Economic Crime (*duration Sept 13 – Aug 15*)

- Project started September 2013
- No PSNI inputs planned at present

Bahrain Criminal Justice (*duration Jul 13 – Mar 15*)

- NI-CO providing support to Bahrain Ministry of Interior (community policing; oversight of prisons/police; youth justice; and prison reform).
- Currently putting together forward plans for delivery of the 4 components between December 14 and March 15.
- Potential input required by PSNI to support a Neighbourhood Policing programme in Belfast for Bahrain officers. PSNI involvement will be limited to 1-2 site visits. Possible dates in March/April 2015. Request to be submitted.
- Silver Command course in Public Order tactics – Police College and PSNI HR to meet with NICO to discuss.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration Oct 13 – Mar 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ). Project delivery started in October 2013.
- NI-CO is aware that IMG, the lead Partner, is working with the Stabilisation Unit in FCO to provide public order experts from the UK to a different project component.
- Request for Study Visit for Myanmar Police Force to N Ireland and England submitted to PSNI in early December. Visit provisionally planned for 2-4 February 2015 – awaiting approval.

Montenegro 'EU Rule of Law (ROL) (duration Jan 14 – Jan 17)

- Montenegro ROL project started 13th January 2014.

Jordan Police (duration Aug 13 - Mar 15)

- Possible Study Visit in early 2015 for Jordan to be submitted in early January 2015.

Oman Public Order (duration Apr 14 - Mar 15)

- Oman have requested for PSNI to host and train 2 cohorts for 3 weeks comprising of 6 Omani Officers each in the areas of Silver and Bronze Command in Northern Ireland. Proposed dates in March 2015 - Police College and PSNI HR to meet with NICO to discuss.

Proposals submitted

- Macedonia – “Developing an advanced intelligence gathering and analysis system in the fight against organised crime”. Bid submitted by 18th September 2014. Interview took place mid October 2014. Awaiting result.

Additional requests

- Initial request submitted to PSNI mid-September for assistance to host a TAIEX Study Visit from Macedonia on Information management process with regards to EUROPOL. Visit provisionally planned for 24th-28th November 2014 but not approved. Request re-submitted to PSNI late November and approval granted for 2 half days during week commencing 26th January 2015.

██████████, NI-CO

To: PSNI
PRRT
DoJ
NIPB

NI-CO MONTHLY REPORT – JANUARY 2015

Please find enclosed the monthly report summarising progress made on current NI-CO managed policy and justice projects overseas, plus an updated list of recently secured projects.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – Mar 15*)

- Project due to finish March 2015 – possible extension to March 2016.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- No further PSNI inputs planned at present

Afghanistan Investigative Police Training (*duration Sept 12 – ongoing*)

- No further PSNI inputs planned at present

Qatar Policing (*duration Aug 12 – ongoing*)

- Request for PSNI support to Community Policing in Qatar to be reviewed and a direct request for PSNI to host a secondment for 1 Officer for 4 weeks commencing early 2015 to be submitted.

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – May 15*)

- Approval granted for PSNI involvement.
- Final inputs for [REDACTED] planned for early 2015 cannot proceed due to unavailability of [REDACTED]
- Request to be submitted for PSNI inputs at D/Chief Superintendent level to carry out a high level review of undercover policing. Visit provisionally planned from 04-08 May 15.

Kosovo AMSCA (*duration May 13 - May 14*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs at present

Kosovo Economic Crime (*duration Sept 13 – Aug 15*)

- Project started September 2013
- No PSNI inputs planned at present

Bahrain Criminal Justice (*duration Jul 13 – Mar 15*)

- NI-CO providing support to Bahrain Ministry of Interior (community policing; oversight of prisons/police; youth justice; and prison reform).
- Currently putting together forward plans for delivery of the 4 components between December 14 and March 15.
- Potential input required by PSNI to support a Neighbourhood Policing programme in Belfast for Bahrain officers. PSNI involvement will be limited to 1-2 site visits. Possible dates in March 2015. Request to be submitted.
- Silver Command course in Public Order tactics (provisionally Apr/May) – Police College and PSNI HR to meet with NICO to discuss.

Libya Security and Justice Support Programme (*duration Apr 13 – Mar 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner). Project delivery started in October 2013. Project suspended by EU end October due to current situation in Libya.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration Oct 13 – Mar 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ). Project delivery started in October 2013.
- NI-CO is aware the IMG, the lead Partner, is working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- Request for Study Visit for Myanmar Police Force to N Ireland and England submitted to PSNI in early December. Visit approved and provisionally planned for 2-4 February 2015.

Montenegro 'EU Rule of Law (ROL) (*duration Jan 14 – Jan 17*)

- Montenegro ROL project started 13th January 2014.

Jordan Police (*duration Aug 13 - Mar 15*)

- Possible Study Visit in early 2015 for Jordan to be submitted in February 2015.

Oman Public Order (*duration Apr 14 - Mar 15*)

Oman have requested for PSNI to host and train 12 Omani officers for 3 weeks in the areas of Silver and Bronze Command in Northern Ireland. [REDACTED] and [REDACTED] to carry out scoping visit to Oman first week of February 15. Training provisionally scheduled to commence w/c 16th March.

Proposals submitted

- Macedonia – “Developing an advanced intelligence gathering and analysis system in the fight against organised crime”. Bid submitted 18th September 2014. Interview took place mid October 2014. Unsuccessful.

Additional requests

- Initial request submitted to PSNI mid-September for assistance to host a TAIEX Study Visit from Macedonia on Information management process with regards to EUROPOL. Visit provisionally planned for 24th-28th November 2014 but not approved. Request re-submitted to PSNI late November and approval granted for 2 half days during week commencing 26th January 2015. Visit successfully completed.

[REDACTED], NI-CO

To: PSNI
PRRT
DoJ
NIPB

NI-CO MONTHLY REPORT -- FEBRUARY 2015

Please find enclosed the monthly report summarising progress made on current NI-CO managed policy and justice projects overseas, plus an updated list of recently secured projects.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – Mar 15*)

- Project due to finish March 2015 – possible extension to March 2016.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- No further PSNI inputs planned at present

Afghanistan Investigative Police Training (*duration Sept 12 – ongoing*)

- No further PSNI inputs planned at present

Qatar Policing (*duration Aug 12 – ongoing*)

- Direct request made in February for PSNI support to Community Policing in Qatar to include the following elements:
 - a 4 day visit by 2 [REDACTED] for Qatar, [REDACTED], an interpreter and possibly a NI-CO representative to PSNI Human Resources team at Lisnasharragh (provisionally planned for w/c 23rd March 2-15)
 - a 2 week placement by a member of the HR Team in the Qatari Ministry of Interior (MoI) within the HR team at Lisnasharragh (provisionally planned for Monday 23rd March to Friday 3rd April 2015)
 - possibility of [REDACTED] working at the MoI, alongside [REDACTED] with view to nurturing a strategic working relationship with PSNI and the HR Department within the Qatar MoI
- Visits approved by [REDACTED]

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – Jun 15*)

- Approval granted for PSNI involvement.
- Final inputs for [REDACTED] planned for early 2015 cannot proceed due to unavailability of [REDACTED]
- Request submitted to PSNI for inputs at [REDACTED] level to carry out a high level Covert/Undercover review of undercover policing. Visit provisionally planned from 04-08 May 15. [REDACTED] identified - approval granted.

Kosovo AMSCA (*duration May 13 - May 14*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs at present

Kosovo Economic Crime (*duration Sept 13 – Aug 15*)

- Project started September 2013
- No PSNI inputs planned at present

Bahrain Criminal Justice (*duration Jul 13 – Mar 15*)

- NI-CO providing support to Bahrain Ministry of Interior (community policing; oversight of prisons/police; youth justice; and prison reform).
- Currently putting together forward plans for delivery of the 4 components between December 14 and March 15.
- Inputs required by PSNI to support a Neighbourhood Policing programme in Belfast for Bahrain officers. PSNI involvement will be limited to 1-2 site visits. Request submitted to PSNI mid February. Visit provisionally planned from 18-19 March 2015 – awaiting approval.
- Command and control scoping visit to Bahrain to be carried out by PSNI officers (TBC April/May 15) with a view to PSNI providing Bahrain police with tailored command and control course in NI later in the year. Meeting to take place at Police College on 11th March with FCO Head of Programmes to discuss future support.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration Oct 13 – Mar 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ). Project delivery started in October 2013.
- NI-CO is aware the IMG, the lead Partner, is working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- Request for Study Visit for Myanmar Police Force to N Ireland and England submitted to PSNI in early December. Visit approved and took place from 2-4 February.

Montenegro 'EU Rule of Law' (EUROL) (*duration Jan 14 – Jan 17*)

- Montenegro ROL project started 13th January 2014.
- Request to be submitted nearer the time for a Study Visit to PSNI by the Montenegro Police to see a mature National Intelligence Model (NIM) in action. The visitors will include 5 officers of Chief Superintendent level. Visit provisionally planned for September 2015.

Jordan Police (*duration Aug 13 - Mar 15*)

- Request for 2 Study Visits to PSNI under Jordanian Police Support package project submitted to PSNI in early February. Both visits were approved and provisionally planned for 8-11 and 22-25 March 2015 but have now had to be postponed until later this year due to the unavailability of key delegates within Jordanian Police. It is anticipated the new dates for these visits will be in August 2015.

Oman Public Order (*duration Apr 14 - Mar 15*)

Oman have requested for PSNI to host and train 12 Omani officers for 3 weeks in the areas of Silver and Bronze Command in Northern Ireland. [REDACTED] and [REDACTED] carried out scoping visit to Oman first week of February 15. Training scheduled to commence w/c 16th March.

Proposals submitted

Additional requests

[REDACTED], NI-CO

To: PSNI
PRRT
DoJ
NIPB

NI-CO MONTHLY REPORT – MARCH 2015

Please find enclosed the monthly report summarising progress made on current NI-CO managed policy and justice projects overseas, plus an updated list of recently secured projects.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – Mar 16*)

- Project extended to March 2016.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- No further PSNI inputs planned at present

Afghanistan Investigative Police Training (*duration Sept 12 – Mar 16*)

- No further PSNI inputs planned at present, project extended until March 16

Qatar Policing (*duration Aug 12 – ongoing*)

- Direct request made in February for PSNI support to Community Policing in Qatar to include the following elements:
 - a 4 day visit by 2 [REDACTED] from Qatar, [REDACTED] an interpreter and possibly a NI-CO representative to PSNI Human Resources team at Lisnasharragh and training team at Garnerville (took place w/c 23rd March 2-15)
 - a 2 week placement by a member of the HR Team in the Qatari Ministry of Interior (MoI) within the HR team at Lisnasharragh (provisionally planned for 4th May for 2 weeks)
 - possibility of [REDACTED] working at the MoI, alongside [REDACTED] with view to nurturing a strategic working relationship with PSNI and the HR Department within the Qatar MoI
 - 3 requests for study visits discussed with [REDACTED] re community policing, traffic policing and human rights
- Visits approved by [REDACTED]

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – Jun 15*)

- Approval granted for PSNI involvement.
- Request submitted to PSNI for inputs at D/Chief Superintendent level to carry out a high level Covert/Undercover review of undercover policing. Visit provisionally planned from 04-08 May 15. [REDACTED] identified - approval granted.

Kosovo AMSCA (*duration May 13 - May 14*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs at present

Kosovo Economic Crime (*duration Sept 13 – Aug 15*)

- Project started September 2013
- No PSNI inputs planned at present

Bahrain Criminal Justice (*duration Jul 13 – Mar 16*)

- Extensions granted to Ombudsman, Youth Justice and Prison Reform projects until Mar 16.
- Inputs required by PSNI to support a Neighbourhood Policing programme in Belfast for Bahrain officers. PSNI involvement will be limited to 1-2 site visits. Request submitted to PSNI mid February. Visit provisionally planned for 18-19 March 2015 – approval granted and visits successfully completed.
- Command and control scoping visit to Bahrain to be carried out by PSNI officers with a view to PSNI providing Bahrain police with tailored command and control course in NI later in the year – visit provisionally planned for 26th April - 1st May 2015. Meeting took place at Police College on 11th March with FCO Head of Programmes to discuss future support.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (duration Oct 13 – Mar 15)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ). Project delivery started in October 2013.
- NI-CO is aware the IMG, the lead Partner, is working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- No further PSNI inputs planned at present

Montenegro 'EU Rule of Law' (EUROL) (duration Jan 14 – Jan 17)

- Montenegro ROL project started 13th January 2014.
- Request to be submitted in May for a Study Visit to PSNI by the Montenegro Police to see a mature National Intelligence Model (NIM) in action. The visitors will include 5 officers of Chief Superintendent level. Visit provisionally planned for w/c 7th September 2015.

Jordan Police (duration Aug 13 - Mar 15)

- Request to PSNI to host 2 Study Visits to the UK from Jordan under the Jordanian Police Support package project to be re-submitted to PSNI in early April. Both visits had previously been approved and provisionally planned for 8-11 and 22-25 March 2015 but had to be postponed until later this year due to the unavailability of key delegates within Jordanian Police. It is anticipated the new dates for these visits will be in May/June 2015.

Oman Public Order (duration Apr 14 - Mar 16)

Oman have requested for PSNI to host and train 12 Omani officers for 3 weeks in the areas of Silver and Bronze Command in Northern Ireland. [REDACTED] and [REDACTED] carried out scoping visit to Oman first week of February 15. Pilot training course took place w/c 16th March for 3 weeks – successfully completed and plan in place for 4 further training courses before March 16 (3 X command and control 3 week courses and 1 X 1 week Gold Command course)

[REDACTED], NI-CO

To: PSNI
PRRT
DoJ
NIPB

NI-CO MONTHLY REPORT – APRIL 2015

Please find enclosed the monthly report summarising progress made on current NI-CO managed policy and justice projects overseas, plus an updated list of recently secured projects.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – Mar 16*)

- Project extended to March 2016.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- No further PSNI inputs planned at present

Afghanistan Investigative Police Training (*duration Sept 12 – Mar 16*)

- No further PSNI inputs planned at present, project extended until March 16

Qatar Policing (*duration Aug 12 – ongoing*)

- Direct request made in February for PSNI support to Community Policing in Qatar to include the following elements:
 - a 4 day visit by 2 [REDACTED] from Qatar [REDACTED] an interpreter and possibly a NI-CO representative to PSNI Human Resources team at Lisnasharragh and training team at Garnerville (took place w/c 23rd March 2-15)
 - a 2 week placement by a member of the HR Team in the Qatari Ministry of Interior (MoI) within the HR team at Lisnasharragh (provisionally planned for 4th May for 2 weeks)
 - possibility of [REDACTED] working at the MoI, alongside [REDACTED] with view to nurturing a strategic working relationship with PSNI and the HR Department within the Qatar MoI
 - 3 requests for study visits discussed with [REDACTED] re community policing, traffic policing and human rights
- Visits approved by [REDACTED]

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – Jun 15*)

- Approval granted for PSNI involvement.
- Request submitted to PSNI for inputs at D/Chief Superintendent level to carry out a high level Covert/Undercover review of undercover policing. Visit provisionally planned from 04-08 May 15. [REDACTED] identified - approval granted.

Kosovo AMSCA (*duration May 13 - May 14*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs at present

Kosovo Economic Crime (*duration Sept 13 – Aug 15*)

- Project started September 2013
- No PSNI inputs planned at present

Bahrain Criminal Justice (*duration Jul 13 – Mar 16*)

- Extensions granted to Ombudsman, Youth Justice and Prison Reform projects until Mar 16.
- Inputs required by PSNI to support a Neighbourhood Policing programme in Belfast for Bahrain officers. PSNI involvement will be limited to 1-2 site visits. Request submitted to PSNI mid February. Visit provisionally planned from 18-19 March 2015 – approval granted and visits successfully completed.
- Command and control scoping visit to Bahrain to be carried out by PSNI officers with a view to PSNI providing Bahrain police with tailored command and control study visit in NI later in the year – visit provisionally planned for 26th April - 1st May 2015 – approval granted and visit successfully completed. Meeting took place at Police College on 11th March with FCO Head of Programmes to discuss future support.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (duration Oct 13 – Mar 15)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ). Project delivery started in October 2013.
- NI-CO is aware the IMG, the lead Partner, is working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- No further PSNI inputs planned at present

Montenegro 'EU Rule of Law' (EUROL) (duration Jan 14 – Jan 17)

- Montenegro ROL project started 13th January 2014.
- Request to be submitted in May for a Study Visit to PSNI by the Montenegro Police to see a mature National Intelligence Model (NIM) in action. The visitors will include 5 officers of Chief Superintendent level. Visit provisionally planned for w/c 7th September 2015.

Jordan Police (duration Aug 13 - Mar 15)

- Request to PSNI to host 2 Study Visits to the UK from Jordan under the Jordanian Police Support package project were re-submitted to PSNI in early April. Both visits had previously been approved and provisionally planned for 8-11 and 22-25 March 2015 but had to be postponed until later this year due to the unavailability of key delegates within Jordanian Police. It is anticipated the new dates for these visits will be in May/June 2015 – approval granted.

Oman Public Order (duration Apr 14 - Mar 16)

Oman have requested for PSNI to host and train 12 Omani officers for 3 weeks in the areas of Silver and Bronze Command in Northern Ireland. [REDACTED] and [REDACTED] carried out scoping visit to Oman first week of February 15. Pilot training course took place w/c 16th March for 3 weeks – successfully completed and plan in place for 4 further training courses before March 16 (3 X command and control 3 week courses and 1 X 1 week Gold Command course)

[REDACTED], NI-CO

To: PSNI
PRRT
DoJ
NIPB

NI-CO MONTHLY REPORT – MAY 2015

Please find enclosed the monthly report summarising progress made on current NI-CO managed policy and justice projects overseas, plus an updated list of recently secured projects.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – Mar 16*)

- Project extended to March 2016.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- Request submitted to PSNI in mid-May for a Study Visit to PSNI for 3 Albanian Police Officers for a period of 1-1½ days - visit provisionally planned for w/c 7th September 2015. Approval granted.

Afghanistan Investigative Police Training (*duration Sep 12 – Mar 16*)

- No further PSNI inputs planned at present, project extended until March 16

Qatar Policing (*duration Aug 12 – ongoing*)

- Direct request made in February for PSNI support to Community Policing in Qatar to include the following elements:
 - a 2 week placement by a member of the HR Team in the Qatari Ministry of Interior (MoI) within the HR team at Lisnasharragh took place from 4th May for 2 weeks) – placement successfully completed.
 - possibility of [REDACTED] working at the MoI, alongside [REDACTED] with view to nurturing a strategic working relationship with PSNI and the HR Department within the Qatar MoI
 - 3 requests for study visits discussed with [REDACTED] re community policing, traffic policing and human rights
- Visits approved by [REDACTED]

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – Jun 15*)

- Approval granted for PSNI involvement.
- Request submitted to PSNI for inputs at [REDACTED] level to carry out a high level Covert/Undercover review of undercover policing. Visit provisionally planned from 04-08 May 15. [REDACTED] identified - approval granted and visit successfully completed.

Kosovo AMSCA (*duration May 13 - May 14*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs at present

Kosovo Economic Crime (*duration Sep 13 – Aug 15*)

- Project started September 2013
- No PSNI inputs planned at present

Bahrain Criminal Justice (*duration Jul 13 – Mar 16*)

- Extensions granted to Ombudsman, Youth Justice and Prison Reform projects until Mar 16.
- Command and control scoping visit to Bahrain was carried out by PSNI officers from 26th April – 1st May with a view to PSNI providing Bahrain police with tailored command and control study visit in NI later in the year. Approval granted and visit successfully completed. Proposal to be submitted to Bahrain FCO team for a one week study visit to Northern Ireland at the end of August 2015.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration Oct 13 – Sep 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ). Project delivery started in October 2013.
- NI-CO is aware the IMG, the lead Partner, is working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- Project extended to mid September 2015.
- No further PSNI inputs planned at present

Montenegro 'EU Rule of Law' (EUROL) (*duration Jan 14 – Jan 17*)

- Montenegro ROL project started 13th January 2014.
- Request submitted in early May for a Study Visit to PSNI by the Montenegro Police to see a mature National Intelligence Model (NIM) in action. The visitors will include 5 officers of [REDACTED] level. Visit provisionally planned for w/c 7th September 2015 – approval granted.

Jordan Police (*duration Aug 13 - Mar 15*)

- Request to PSNI to host 2 Study Visits to the UK from Jordan under the Jordanian Police Support package project were re-submitted to PSNI in early April. Both visits had previously been approved and provisionally planned for 8th-11th and 22nd-25th March 2015 but had to be postponed until later this year due to the unavailability of key delegates within Jordanian Police. The new dates for these visits will be 10th-16th May 2015 and 7th-13th June 2015 – approval granted and May visit successfully completed.

Oman Public Order (*duration Apr 14 - Mar 16*)

Oman have requested for PSNI to host and train 12 Omani officers for 3 weeks in the areas of Silver and Bronze Command in Northern Ireland. [REDACTED] and [REDACTED] carried out scoping visit to Oman first week of February 15. Pilot training course took place w/c 16th March for 3 weeks – successfully completed and plan in place for 4 further training courses before March 16 (3 X command and control 3 week courses and 1 X 1 week Gold Command course).

[REDACTED], NI-CO

To: PSNI
PRRT
DoJ
NIPB

NI-CO MONTHLY REPORT – JUNE 2015

Please find enclosed the monthly report summarising progress made on current NI-CO managed policy and justice projects overseas, plus an updated list of recently secured projects.

Current Projects

Lebanon Internal Security Forces (*duration: Sept 08 – Mar 16*)

- Project extended to March 2016.

Western Balkans Witness Protection (WINPRO II) (*duration: Dec 12 – Dec 15*)

- Request submitted to PSNI in mid-May for a Study Visit to PSNI for 3 Albanian Police Officers for a period of 1-1½ days - visit provisionally planned for w/c 7th September 2015. Approval granted.

Afghanistan Investigative Police Training (*duration Sep 12 – Mar 16*)

- No further PSNI inputs planned at present, project extended until March 16

Qatar Policing (*duration Aug 12 – ongoing*)

- Direct request made in February for PSNI support to Community Policing in Qatar to include the following elements:
 - possibility of ██████████ working at the MoI, alongside ██████████ with view to nurturing a strategic working relationship with PSNI and the HR Department within the Qatar MoI
 - 3 requests for study visits discussed with ██████████ re community policing, traffic policing and human rights
- Visits approved by the Deputy Director of HR.
- PSNI liaising directly with MOI & PM's office in relation to future placements and training courses

Kosovo IBM and Drugs Trafficking (*duration Nov 12 – Jun 15*)

- Project now complete.

Kosovo AMSCA (*duration May 13 - October 2015*)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs at present

Kosovo Economic Crime (*duration Sep 13 – Aug 15*)

- Project started September 2013. All NI-CO inputs complete.
- No PSNI inputs planned or utilised during this project.

Bahrain Criminal Justice (*duration Jul 13 – Mar 16*)

- Command and control scoping visit to Bahrain was carried out by PSNI officers from 26th April – 1st May with a view to PSNI providing Bahrain police with tailored command and control study visit in NI later in the year. Approval granted and visit successfully completed. Proposal submitted to Bahrain FCO team for a one week study visit to Northern Ireland at the end of August 2015. Approved (24 – 31/08/15).

- Terms of Reference submitted to identify a suitable PSNI expert to work in the area of management of the Reducing Offending Partnerships on the approved project 'Sharing UK experience and best practice, to support Youth Justice reform through improved legislation, detention and rehabilitation' in Bahrain. Proposed dates 26th September – 9th October 2015 (awaiting approval).

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (duration Oct 13 – Sep 15)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ). Project delivery started in October 2013.
- NI-CO is aware the IMG, is working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- Project extended to mid September 2015.
- No further PSNI inputs planned at present.

Montenegro 'EU Rule of Law' (EUROL) (duration Jan 14 – Jan 17)

- Montenegro ROL project started 13th January 2014.
- Request submitted in early May for a Study Visit to PSNI by the Montenegro Police to see a mature National Intelligence Model (NIM) in action. The visitors will include 5 officers [REDACTED]. Visit provisionally planned for w/c 7th September 2015 – approval granted.

Jordan Police (duration Aug 13 - Mar 15)

- Request to PSNI to host 2 Study Visits to the UK from Jordan under the Jordanian Police Support package project were re-submitted to PSNI in early April. Both visits had previously been approved and provisionally planned for 8th-11th and 22nd-25th March 2015 but had to be postponed until later this year due to the unavailability of key delegates within Jordanian Police. Approval granted for both dates (10 – 16th May 15 and 7th – 13th June 15) and visits successfully completed.

Oman Public Order (duration Apr 14 - Mar 16)

- Oman have requested for PSNI to host and train 12 Omani officers for 3 weeks in the areas of Silver and Bronze Command in Northern Ireland. [REDACTED] and [REDACTED] carried out scoping visit to Oman first week of February 15. Pilot training course took place w/c 16th March for 3 weeks – successfully completed and plan in place for 4 further training courses before March 16 (3 X command and control 3 week courses and 1 X 1 week Gold Command course).

Additional requests

- Request submitted mid June to PSNI for support with a Study Visit group of Chevening Scholars from the Philippines. PSNI requested to provide 1- 2 speakers for a 1 hr 30min talk about "Patten Reform and Community Policing", on Friday, 3rd July. Approval granted by [REDACTED]

[REDACTED], NI-CO

To: PSNI
DoJ
NIPB

NI-CO MONTHLY REPORT – JULY 2015

Please find enclosed the monthly report summarising progress made on current NI-CO managed policy and justice projects overseas, plus an updated list of recently secured projects.

Current Projects

Lebanon Internal Security Forces (ISFPRO: duration: Sept 08 – Mar 16)

- Project extended to March 2016.
- Request submitted to PSNI HR team at end of July for study visit by ISFPRO8 Analysts to NI from 5 – 10/10/15, if possible covering both Belfast and Londonderry sites. The focus of the visit will be to enhance the capacity and capability of the analysts and the senior police management attached to Ras Beirut police station which underwent a huge renovation under the project. Pending approval.

Western Balkans Witness Protection (WINPRO II) (duration: Dec 12 – Dec 15)

- Request submitted to PSNI in mid-May for a Study Visit to PSNI for 3 Albanian Police Officers for a period of 1-1½ days - visit approved for w/c 7th September 2015.

Afghanistan Investigative Police Training (duration Sep 12 – Mar 16)

- No further PSNI inputs planned at present, project extended until March 16

Qatar Policing (duration Aug 12 – ongoing)

- Direct request made in February for PSNI support to Community Policing in Qatar to include the following elements:
 - possibility of [REDACTED] working at the Mol, alongside [REDACTED] with view to nurturing a strategic working relationship with PSNI and the HR Department within the Qatar Mol
 - 3 requests for study visits discussed with [REDACTED] re community policing, traffic policing and human rights
- Visits approved by [REDACTED]
- PSNI liaising directly with MOI & PM's office in relation to future placements and training courses

Kosovo IBM and Drugs Trafficking (duration Nov 12 – Jun 15)

- Project now complete.
- Small follow on project, funded by British Embassy Pristina, due to start in August 2015. Project will finish at the end of March 2016. No PSNI inputs required.

Kosovo AMSCA (duration May 13 - October 2015)

- NI-CO part of consortium, led by B & S Europe.
- Project started February 2013 – no PSNI inputs at present

Kosovo Economic Crime (duration Sep 13 – Aug 15)

- Project started September 2013. All NI-CO inputs complete.
- No PSNI inputs planned or utilised during this project.

Bahrain Criminal Justice (duration Jul 13 – Mar 16)

- Command and control scoping visit to Bahrain was carried out by PSNI officers from 26th April – 1st May with a view to PSNI providing Bahrain police with tailored command and control study visit in NI later in the year. Approval granted and visit successfully completed. Proposal submitted to Bahrain FCO team for a one week study visit to Northern Ireland at the end of August 2015. Approved (24 – 31/08/15).
- Terms of Reference submitted to identify a suitable PSNI expert to work in the area of management of the Reducing Offending Partnerships on the approved Youth Justice project in Bahrain. 2 potential candidate CV's received from PSNI. NI-CO to arrange interviews. Dates postponed to October/November. Section 8 application to be submitted in August.

Myanmar (Burma): Support to reform of the Myanmar Police Force in the areas of community policing and crowd management (*duration Oct 13 – Sep 15*)

- NI-CO leading on community policing component (IMG, Belgium lead partner also with DCAF and GIZ). Project delivery started in October 2013.
- NI-CO is aware the IMG, is working with the Stabilisation Unit in the FCO to provide crowd management experts from the UK to a different project component.
- Project extended to mid September 2015.
- No further PSNI inputs planned at present.

Montenegro 'EU Rule of Law' (EUROL) (*duration Jan 14 – Jan 17*)

- Montenegro ROL project started 13th January 2014.
- Request submitted in early May for a Study Visit to PSNI by the Montenegro Police to see a mature National Intelligence Model (NIM) in action. The visitors will include 5 officers [REDACTED]. Visit approved for w/c 7th September 2015.

Jordan Police (*duration Aug 13 - Mar 15*)

- Request to PSNI to host 2 Study Visits to the UK from Jordan under the Jordanian Police Support package project were re-submitted to PSNI in early April. Both visits had previously been approved and provisionally planned for 8th-11th and 22nd-25th March 2015 but had to be postponed until later this year due to the unavailability of key delegates within Jordanian Police. Approval granted for both dates (10 – 16th May 15 and 7th – 13th June 15) and visits successfully completed.

Oman Public Order (*duration Apr 14 - Mar 16*)

- Oman have requested for PSNI to host and train 12 Omani officers for 3 weeks in the areas of Silver and Bronze Command in Northern Ireland. [REDACTED] and [REDACTED] carried out scoping visit to Oman first week of February 15. Pilot training course took place w/c 16th March for 3 weeks – successfully completed and plan in place for 4 further training courses before March 16 (3 X command and control 3 week courses and 1 X 1 week Gold Command course).

Additional requests

- Request submitted mid June to PSNI for support with a Study Visit group of Chevening Scholars from the Philippines. PSNI requested to provide 1- 2 speakers for a 1 hr 30min talk about "Patten Reform and Community Policing", on Friday, 3rd July. Approval granted by [REDACTED] and visit successfully completed.

[REDACTED], NI-CO

NI-CO Monthly Report, November 2015

1. Active PSNI requests

Reference	Project Name and dates	Request
216	Lebanon Internal Security Forces (Sept 08 – Mar 16)	<ul style="list-style-type: none"> [216/SV/2] - Request submitted to PSNI 26/11 for study visit by ISFPRO8 delegates on internal investigations and organizational performance management (25 – 27/1/16). Pending approval.
374	Western Balkans Witness Protection (WINPRO II) (Dec 12 – Dec 15)	<ul style="list-style-type: none"> Study Visit for 3 Albania Police officers for 1-1½ days (approved June) and completed w/c 7th September 2015. Evaluation report to be completed and forwarded to PSNI by end December.
384	Jordan Police	<ul style="list-style-type: none"> [384/SV/1] - Request submitted to PSNI 25/11 for study visit on policing response to high-risk crime in action and counter terrorist operations (20 – 21/1/16). Pending approval. 2 study visits successfully completed (10 – 16th May 15 and 7th – 13th June 15).
398	Bahrain Youth Justice (Sept 14 - Mar 16)	<ul style="list-style-type: none"> Terms of Reference submitted to identify a suitable PSNI expert to work in the area of management of Reducing Offending Partnerships. 2 potential candidate CV's received from PSNI. Interviews carried out by NI-CO and lead YJ expert w/c 28/9. Successful candidate identified. Section 8 application submitted – request withdrawn Nov 16. Request submitted to PSNI to meet with Bahrain Minister of Interior on 20/11/15 in Belfast – visit cancelled.
400	Turkey CT study visit	<ul style="list-style-type: none"> Request submitted to PSNI to host Turkish delegation for 1 day on 10th December 2015. Approved and itinerary provided by PSNI.

2. Other JHA¹ projects (no PSNI inputs planned)

Reference	Project Name and dates	Additional information
400	Whistleblowing, Jordan TAIEX (TBC – early 2016)	<ul style="list-style-type: none"> Request submitted to PSNI for a whistleblowing expert in Jordan. PSNI unable to support the request.
350	Afghanistan Investigative Police Training (Sept 12 – Mar 16)	Provision of SIO training to NDS.
395	Bahrain Community Policing/Command & Control (Aug 15 – Mar 16)	<ul style="list-style-type: none"> Proposal submitted to Bahrain FCO team for a one week study visit to Northern Ireland at the end of August 2015. Request approved (24 – 31/08/15) and visit successfully completed. Evaluation report submitted to PSNI.
415	Kosovo IBM and ILP (Aug 15 – Mar 16)	Small follow on project to IBM and drug trafficking twinning project, funded by British Embassy Pristina.
376	Kosovo AMSCA (May 13 – Oct 15)	NI-CO junior partner, consortium led by B & S Europe
391	Myanmar (Burma): Community policing and crowd management (Oct 13 – Sept 15)	<ul style="list-style-type: none"> EU Project finished September 2015. Small follow on project, funded by British Embassy in Yangon, due to start in December 2015 and finish at the end of March 2016.
392	Montenegro 'EU Rule of Law' (EUROL) (Jan 14 – Jan 17)	<ul style="list-style-type: none"> Request submitted in early May for a Study Visit to PSNI by the Montenegro Police to see a mature National Intelligence Model (NIM) in action. Visit approved and successfully completed w/c 7th September 2015. Evaluation report submitted to PSNI.
400 ²	Philippines Chevening study visit	<ul style="list-style-type: none"> Approval granted by ██████████ and visit of a group of Chevening Scholars from the Philippines to hear a short presentation on "Patten Reform and Community Policing", successfully completed July 2015. Evaluation report submitted to PSNI.

¹ Justice and Home Affairs

² Code used by NI-CO for small, one-off projects (can be used on more than one occasion)

3. Pipeline Projects

- Greater Horn of Africa: Currently exploring the possibility of supporting an EU project focused on Counter Terrorism support for the Greater Horn of Africa. Scoping visit took place to Kenya w/c 28/9.
- Saudi Arabia: Currently exploring an opportunity to work with the Ministry of Interior in Saudi Arabia to provide a number of training courses to their Police Academy. Work in Progress.
- Qatar: NI-CO has been asked to submit several short proposals to deliver training to Qatar police as part of their annual training programme. Awaiting result.
- Western Balkans: Currently in discussions with EU about a third phase to the Regional WP project, WINPRO III. Meeting took place in The Hague, Europol 22nd October, discussion ongoing.
- Myanmar: Possibility of follow-on EU supported project for Police Reform in Myanmar. Discussions with EU ongoing.
- Albania: Intending to submit an EU Twinning proposal for Albania Anticorruption. Deadline 7th January. (Wide ranging UK institutional support across the Criminal justice sector required)

NI-CO Monthly Report, December 2015

1. Active PSNI requests

Reference	Project Name and dates	Request
216	Lebanon Internal Security Forces (Sept 08 – Mar 16)	<ul style="list-style-type: none"> [216/SV/2] - Request submitted to PSNI 26/11 for study visit by ISFPRO8 delegates on internal investigations and organizational performance management (25 – 27/1/16). Approval granted.
374	Western Balkans Witness Protection (WINPRO II) (Dec 12 – Dec 15)	<ul style="list-style-type: none"> Study Visit for 3 Albania Police officers for 1-1½ days (approved June) and completed w/c 7th September 2015. Evaluation report to be completed and forwarded to PSNI by end January. Project completed end November 2015.
384	Jordan Police	<ul style="list-style-type: none"> [384/SV/1] - Request submitted to PSNI 25/11 for study visit on policing response to high-risk crime in action and counter terrorist operations (20 – 21/1/16). Approval granted.
400	Turkey CT study visit	<ul style="list-style-type: none"> Request submitted to PSNI to host Turkish delegation for 1 day on 10th December 2015. Approved and itinerary provided by PSNI, successfully completed. Evaluation report pending.
413	Bahrain Victim & Witness Care Unit (VWCU)	<ul style="list-style-type: none"> [413/SV/1] – Request submitted to PSNI 21/12 for study visit to Musgrave to view modern custody set up and meet with a family liaison officer. Pending approval.

2. Other JHA¹ projects (no PSNI inputs planned)

Reference	Project Name and dates	Additional information
400	Whistleblowing, Jordan TAIEX	<ul style="list-style-type: none"> Request submitted to PSNI for a whistleblowing expert in Jordan for early 2016. PSNI unable to support the request.
350	Afghanistan Investigative Police Training (Sept 12 – Mar 16)	Provision of SIO training to NDS.
395	Bahrain Community Policing/Command & Control (Aug 15 – Mar 16)	<ul style="list-style-type: none"> Proposal submitted to Bahrain FCO team for a one week study visit to Northern Ireland at the end of August 2015. Request approved (24 – 31/08/15) and visit successfully completed. Evaluation report submitted to PSNI.
415	Kosovo IBM and ILP (Aug 15 – Mar 16)	Small follow on project to IBM and drug trafficking twinning project, funded by British Embassy Pristina.
376	Kosovo AMSCA (May 13 – Feb 16)	NI-CO junior partner, consortium led by B & S Europe
391	Myanmar (Burma): Community policing and crowd management (Oct 13 – Sept 15)	EU Project, finished September 2015.
392	Montenegro 'EU Rule of Law' (EUROL) (Jan 14 – Jan 17)	<ul style="list-style-type: none"> Request submitted in early May for a Study Visit to PSNI by the Montenegro Police to see a mature National Intelligence Model (NIM) in action. Visit approved and successfully completed w/c 7th September 2015. Evaluation report submitted to PSNI.
398	Bahrain Youth Justice (Sept 14 - Mar 16)	<ul style="list-style-type: none"> Terms of Reference submitted to identify a suitable PSNI expert to work in the area of management of Reducing Offending Partnerships. 2 potential candidate CV's received from PSNI. Interviews carried out by NI-CO and lead YJ expert w/c 28/9. Successful candidate identified. Section 8 application submitted – request withdrawn Nov 16 and PSNI candidate informed. Request submitted to PSNI to meet with Bahrain Minister of Interior

¹ Justice and Home Affairs

		on 20/11/15 in Belfast – visit cancelled.
419	Myanmar 'Sustaining Police Reform' (Dec 15 – Mar 16)	<ul style="list-style-type: none"> • Small follow on project to previous EU project, funded by British Embassy in Yangon, started in Dec 15.

3. Pipeline Projects

- Greater Horn of Africa: Currently exploring the possibility of supporting an EU project focused on Counter Terrorism support for the Greater Horn of Africa. Scoping visit took place to Kenya w/c 28/9.
- Saudi Arabia: Currently exploring an opportunity to work with the Ministry of Interior in Saudi Arabia to provide a number of training courses to their Police Academy. Work in Progress.
- Qatar: NI-CO has been asked to submit several short proposals to deliver training to Qatar police as part of their annual training programme. Awaiting result.
- Western Balkans: contract received for WINPRO III, third phase to the Regional WP project. Due to start in Feb 16.
- Albania: Intending to submit an EU Twinning proposal for Albania Anticorruption. Deadline 7th January. (Wide ranging UK institutional support across the Criminal justice sector required)

NI-CO Monthly Report, February 2016

1. Active PSNI requests

Reference	Project Name and dates	Request
216	Lebanon Internal Security Forces (Sept 08 – Mar 16)	<ul style="list-style-type: none"> [216/SV/2] - Request submitted to PSNI 26/11 for study visit by ISFPRO8 delegates on internal investigations and organizational performance management (25 – 27/1/16). Approval granted. Visit successfully completed. Evaluation report forwarded to PSNI.
374	Western Balkans Witness Protection (WINPRO II) (Dec 12 – Dec 15)	<ul style="list-style-type: none"> Study Visit for 3 Albania Police officers for 1-1½ days (approved June) and completed w/c 7th September 2015. Evaluation report pending Project completed end November 2015.
384	Jordan Police	<ul style="list-style-type: none"> [384/SV/1] - Request submitted to PSNI 25/11 for study visit on policing response to high-risk crime in action and counter terrorist operations (20 – 21/1/16). Approval granted. Visit successfully completed. Evaluation report pending.
400	Turkey CT study visit	<ul style="list-style-type: none"> Request submitted to PSNI to host Turkish delegation for 1 day on 10th December 2015. Approved and itinerary provided by PSNI, successfully completed. Evaluation report pending.
413	Bahrain Victim & Witness Care Unit (VWCU)	<ul style="list-style-type: none"> [413/SV/1] – Request submitted to PSNI 21/12 for study visit to Musgrave to view modern custody set up and meet with a family liaison officer. Approval granted. Visit successfully completed. Evaluation report pending.
392	Montenegro 'EU Rule of Law' (EUROL) (Jan 14 – Jan 17)	<ul style="list-style-type: none"> [392/SV/1] Request submitted in Feb for a study visit to PSNI from 6th – 10th June. Request for PSNI support for 2 ½ days. Awaiting approval.
409	Oman Public Order Training (Apr 15 – Mar 16)	<ul style="list-style-type: none"> Final C & C course to take place 13 – 31/3/16. Request submitted to PSNI for a further 2 delegates to attend part of the course to quality assure the training (██████████ + 1 other). Approval granted and additional delegates will attend at end of March (24 – 28/3/16). Request sent to PSNI for follow up visit to Oman by PSNI officers to quality assure previous courses. Approval granted and visit took place from 27th Feb – 4th March. Request submitted to PSNI for a senior command 'embedding visit' to observe planning and delivery of Easter parades. Approval granted and visit will take place from 24th – 28th March. Potential visit to Oman by ██████ dates TBC September/October 2016. Currently in discussions with FCO re a potential extension of the project in F/Y 2016/17 on a slightly reduced scale.

2. Other JHA¹ projects (no PSNI inputs planned)

Reference	Project Name and dates	Additional information
400	Whistleblowing, Jordan TAIEX	<ul style="list-style-type: none"> Request submitted to PSNI for a whistleblowing expert in Jordan for early 2016. PSNI unable to support the request.
350	Afghanistan Investigative Police Training (Sept 12 – Mar 16)	Provision of SIO training to NDS.
395	Bahrain Community Policing/Command & Control (Aug 15 – Mar 16)	<ul style="list-style-type: none"> Proposal submitted to Bahrain FCO team for a one week study visit to Northern Ireland at the end of August 2015. Request approved (24 – 31/08/15) and visit successfully completed. Evaluation report submitted to PSNI.
415	Kosovo IBM and ILP (Aug 15 – Mar 16)	Small follow on project to IBM and drug trafficking twinning project, funded by British Embassy Pristina.
376	Kosovo AMSCA (May 13 – Feb 16)	NI-CO junior partner, consortium led by B & S Europe. Final conference took place in Feb 16.
398	Bahrain Youth Justice (Sept 14 - Mar 16)	<ul style="list-style-type: none"> Terms of Reference submitted to identify a suitable PSNI expert to work in the area of management of Reducing Offending Partnerships. 2 potential candidate CV's received from PSNI. Interviews carried out by NI-CO and lead YJ expert w/c 28/9. Successful candidate identified. Section 8 application submitted – request withdrawn Nov 16 and PSNI candidate informed. Request submitted to PSNI to meet with Bahrain Minister of Interior on 20/11/15 in Belfast – visit cancelled.
419	Myanmar 'Sustaining Police Reform' (Dec 15 – Mar 16)	<ul style="list-style-type: none"> Small follow on project to previous EU project, funded by British Embassy in Yangon, started in Dec 15.
420	Western Balkans WINRPO III (Jan16 – Dec 18)	<ul style="list-style-type: none"> Contract signed with EU for 3rd phase of WINPRO project. Start date 24th December 2015.

¹ Justice and Home Affairs

3. Pipeline Projects

- Greater Horn of Africa: Currently exploring the possibility of supporting an EU project focused on Counter Terrorism support for the Greater Horn of Africa. Scoping visit took place to Kenya w/c 28/9.
- Saudi Arabia: Currently exploring an opportunity to work with the Ministry of Interior in Saudi Arabia to provide a number of training courses to their Police Academy. Work in Progress.
- Qatar: NI-CO has been asked to submit several short proposals to deliver training to Qatar police as part of their annual training programme. Awaiting result.
- Albania: EU Twinning proposal submitted for Albania Anticorruption 7th January. Interview took place 18th January. Awaiting result. (Wide ranging UK institutional support across the Criminal justice sector required).
- Pakistan: NI-CO experts undertook a scoping visit to Pakistan end Jan (funded by FCO) regarding courthouse security and close protection, following a one day visit to NI in December 15.
- Multi-Country: Currently working with the FCO Cyber Policy Department to submit a UK Expression of Interest (EOI) for an EU funded project focused on, "Capacity Building and Cooperation to enhance Cyber Resilience in third countries". EOI submitted on 12 February 2016. Awaiting result
- Turkey: Currently exploring a new twinning opportunity, "Strengthening the Victims' Rights in Criminal Justice System" working with Ministry of Justice London. Submission date, 14 March 2016.
- Multi-Country: Currently exploring the possibility of the UK being a junior partner on an EOI for an EU funded project on 'Countering the finance of terrorism/anti money laundering'. Deadline 4th April. Potential partners include PSNI, CAB, NCA and Home Office.

NI-CO Monthly Report, March 2016

1. Active PSNI requests

Reference	Project Name and dates	Request
216	Lebanon Internal Security Forces (Sept 08 – Mar 16)	<ul style="list-style-type: none"> Currently in discussions with FCO re next phase of the project.
384	Jordan Police	<ul style="list-style-type: none"> [384/SV/1] - Request submitted to PSNI 25/11 for study visit on policing response to high-risk crime in action and counter terrorist operations (20 – 21/1/16). Approval granted. Visit successfully completed. Evaluation report pending. FCO currently considering next phase of the project.
400	Turkey CT study visit	<ul style="list-style-type: none"> Request submitted to PSNI to host Turkish delegation for 1 day on 10th December 2015. Approved and itinerary provided by PSNI, successfully completed. Evaluation report pending.
392	Montenegro 'EU Rule of Law' (EUROL) (Jan 14 – Jan 17)	<ul style="list-style-type: none"> [392/SV/1] Request submitted in Feb for a study visit to PSNI from 6th – 10th June. Request for PSNI support for 2 ½ days. Approval granted. Programme to be finalized.
409	Oman Public Order Training (Apr 15 – Mar 16)	<ul style="list-style-type: none"> Final C & C course took place 13 – 31/3/16. Evaluation report forwarded to PSNI. Request submitted to PSNI for a further 2 delegates to attend part of the course to quality assure the training (██████ from Training College attending). Approval granted and additional delegates attended at end of March (24 – 28/3/16). Request sent to PSNI for follow up visit to Oman by PSNI officers to quality assure previous courses. Approval granted and visit took place from 27th Feb – 4th March. Report required from PSNI. Request submitted to PSNI for a senior command 'embedding visit' to observe planning and delivery of Easter parades. Approval granted and visit took place from 24th – 28th March. Evaluation report pending. Potential visit to Oman by ██████, dates TBC September/October 2016. Currently in discussions with FCO re a potential extension of the project in F/Y 2016/17 on a slightly reduced scale.

2. Other JHA¹ projects (no PSNI inputs planned)

Reference	Project Name and dates	Additional information
400	Whistleblowing, Jordan TAIEX	<ul style="list-style-type: none"> Request submitted to PSNI for a whistleblowing expert in Jordan for early 2016. PSNI unable to support the request.
374	Western Balkans Witness Protection (WINPRO II) (Dec 12 – Dec 15)	<ul style="list-style-type: none"> Study Visit for 3 Albania Police officers for 1-1½ days (approved June) and completed w/c 7th September 2015. Evaluation report submitted end March 16. Project completed end November 2015.
350	Afghanistan Investigative Police Training (Sept 12 – Mar 16)	<ul style="list-style-type: none"> Provision of SIO training to NDS. Currently in discussions with FCO re next phase of the project for F/Y 2016/17.
395	Bahrain Community Policing/Command & Control (Aug 15 – Mar 16)	<ul style="list-style-type: none"> Proposal submitted to Bahrain FCO team for a one week study visit to Northern Ireland at the end of August 2015. Request approved (24 – 31/08/15) and visit successfully completed. Evaluation report submitted to PSNI.
415	Kosovo IBM and ILP (Aug 15 – Mar 16)	<ul style="list-style-type: none"> Small follow on project to IBM and drug trafficking twinning project, funded by British Embassy Pristina. Currently in discussions with FCO re next phase of the project for F/Y 2016/17.
413	Bahrain Victim & Witness Care Unit (VWCU)	<ul style="list-style-type: none"> [413/SV/1] – Request submitted to PSNI 21/12 for study visit to Musgrave to view modern custody set up and meet with a family liaison officer. Approval granted. Visit successfully completed. Evaluation report submitted end March.
376	Kosovo AMSCA (May 13 – Feb 16)	NI-CO junior partner, consortium led by B & S Europe. Final conference took place in Feb 16.
398	Bahrain Youth Justice (Sept 14 - Mar 16)	<ul style="list-style-type: none"> Currently in discussions with FCO re next phase of the project for F/Y 2016/17.
419	Myanmar 'Sustaining Police Reform' (Dec 15 – Mar 16)	<ul style="list-style-type: none"> Small follow on project to previous EU project, funded by British Embassy in Yangon, started in Dec 15. Project terminated mid-March due to lack of official MoU with Myanmar Police.
420	Western Balkans WINRPO III (Jan16 – Dec 18)	<ul style="list-style-type: none"> Contract signed with EU for 3rd phase of WINPRO project. Start date 24th December 2015.

¹ Justice and Home Affairs

3. Pipeline Projects

- Greater Horn of Africa: Currently exploring the possibility of supporting an EU project focused on Counter Terrorism support for the Greater Horn of Africa. Scoping visit took place to Kenya w/c 28/9.
- Saudi Arabia: Currently exploring an opportunity to work with the Ministry of Interior in Saudi Arabia to provide a number of training courses to their Police Academy. Work in Progress.
- Qatar: NI-CO has been asked to submit several short proposals to deliver training to Qatar police as part of their annual training programme. Awaiting result.
- Albania: EU Twinning proposal submitted for Albania Anticorruption 7th January. Interview took place 18th January. Not successful.
- Pakistan: NI-CO experts undertook a scoping visit to Pakistan end Jan (funded by FCO) regarding courthouse security and close protection, following a one day visit to NI in December 15. Funding possibilities for future visits currently being explored with FCO.
- Multi-Country: Currently working with the FCO Cyber Policy Department to submit a UK Expression of Interest (EOI) for an EU funded project focused on, "Capacity Building and Cooperation to enhance Cyber Resilience in third countries". EOI submitted on 12 February 2016. Successful.
- Turkey: Currently exploring a new twinning opportunity, "Strengthening the Victims' Rights in Criminal Justice System" working with Ministry of Justice London. Proposal not submitted.
- Multi-Country: EOI submitted, with France Expertise as lead organization, for an EU funded project on 'Countering the finance of terrorism/anti money laundering'. Deadline 4th April. Partners include PSNI, CAB, RUSI and Home Office.

NI-CO Monthly Report, April 2016

1. Active PSNI requests

Reference	Project Name and dates	Request
423	Lebanon British Policing Support Team (BPSP) (Apr 16 – Mar 17)	<ul style="list-style-type: none"> Contract signed for 3 year project (2016 – 2019, to be reviewed on annual basis), follow on from project 216 (Lebanon ISF) Discussions with International Team re twinning PSNI with ISF. Agreed in principle – NI-CO to provide terms of reference.
384	Jordan Police	<ul style="list-style-type: none"> [384/SV/1] - Request submitted to PSNI 25/11 for study visit on policing response to high-risk crime in action and counter terrorist operations (20 – 21/1/16). Approval granted. Visit successfully completed. Evaluation report pending. FCO currently considering next phase of the project.
400	Turkey CT study visit	<ul style="list-style-type: none"> Request submitted to PSNI to host Turkish delegation for 1 day on 10th December 2015. Approved and itinerary provided by PSNI, successfully completed. Evaluation report pending. Request to be submitted to PSNI for a follow up visit in November 2016
392	Montenegro 'EU Rule of Law' (EUROL) (Jan 14 – Jan 17)	<ul style="list-style-type: none"> [392/SV/1] Request submitted in Feb for a study visit to PSNI from 6th – 10th June. Request for PSNI support for 2 ½ days. Approval granted. Programme to be finalized.
409	Oman Public Order Training (Apr 15 – Mar 16)	<ul style="list-style-type: none"> Final C & C course took place 13 – 31/3/16. Evaluation report forwarded to PSNI. Request submitted to PSNI for a further 2 delegates to attend part of the course to quality assure the training (██████ from Training College attending). Approval granted and additional delegates attended at end of March (24 – 28/3/16). Request sent to PSNI for follow up visit to Oman by PSNI officers to quality assure previous courses. Approval granted and visit took place from 27th Feb – 4th March. Report required from PSNI. Request submitted to PSNI for a senior command 'embedding visit' to observe planning and delivery of Easter parades. Approval granted and visit took place from 24th – 28th March. Evaluation report pending. Potential visit to Oman by ██████, dates TBC October/November 2016. Currently in discussions with FCO and PSNI re an extension of the project in F/Y 2016/17 on a slightly reduced scale.

2. Other JHA¹ projects (no PSNI inputs planned)

Reference	Project Name and dates	Additional information
350	Afghanistan Investigative Police Training (Sept 12 – Mar 16)	<ul style="list-style-type: none">• Provision of SIO training to NDS.• Currently in discussions with FCO re next phase of the project for F/Y 2016/17.
415	Kosovo IBM and ILP (Aug 15 – Mar 16)	<ul style="list-style-type: none">• Small follow on project to IBM and drug trafficking twinning project, funded by British Embassy Pristina.• Currently in discussions with FCO re next phase of the project for F/Y 2016/17.
420	Western Balkans WINRPO III (Jan16 – Dec 18)	<ul style="list-style-type: none">• Contract signed with EU for 3rd phase of WINPRO project.• Start date 24th December 2015.
424	Greater Horn of Africa (Dec 15 – Dec 18)	<ul style="list-style-type: none">• Contract signed with EU, currently in inception phase.• Implementation due to start by end of 2016.

¹ Justice and Home Affairs

3. Pipeline Projects

- Pakistan: NI-CO experts undertook a scoping visit to Pakistan end Jan (funded by FCO) regarding courthouse security and close protection, following a one day visit to NI in December 15. Funding possibilities for future visits currently being explored with FCO.
- Multi-Country: Currently working with the FCO Cyber Policy Department to submit a description of the action for an EU funded project focused on, 'Capacity Building and Cooperation to enhance Cyber Resilience in third countries'. Partners include Dutch Ministry of Foreign Affairs, Estonian Information System (RIA), GIZ Germany.
- Multi-Country: EoI submitted, with France Expertise as lead organization, for an EU funded project on 'Countering the finance of terrorism/anti money laundering' at start of April. Partners include PSNI, CAB, RUSI and Home Office. Awaiting result.
- Bahrain: NI-CO submitting a proposal for an 'Access to Justice' project, funded by the British Embassy, from May 2016 – March 2018. Combination of previous Youth Justice, Prison Development, VWCU and Ombudsman projects.
- Panama: NI-CO submitting a proposal, as part of a consortium, to deliver a community policing programme in Panama.
- Myanmar: NI-CO part of a consortium, led by FIIAPP (Spain), to deliver a large EU-funded follow on project 'Support to the Reform of the Myanmar Police'. Start date to be confirmed, NI-CO leading on community policing component.

NI-CO Monthly Report, May 2016

1. Active PSNI requests

Reference	Project Name and dates	Request
423	Lebanon British Policing Support Team (BPSP) (Apr 16 – Mar 17)	<ul style="list-style-type: none"> Contract signed for 3 year project (2016 – 2019, to be reviewed on annual basis), follow on from project 216 (Lebanon ISF) Discussions with International Team re twinning PSNI with ISF. Agreed in principle – NI-CO to provide terms of reference.
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392	Montenegro 'EU Rule of Law' (EUROL) (Jan 14 – Jan 17)	<ul style="list-style-type: none"> [392/SV/1] Request submitted in Feb for a study visit to PSNI from 6th – 10th June. Request for PSNI support for 2 ½ days. Approval granted. Programme currently being finalized.
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2. Other JHA¹ projects (no PSNI inputs planned)

Reference	Project Name and dates	Additional information
350	Afghanistan Investigative Police Training (Sept 12 – Mar 16)	<ul style="list-style-type: none"> • Provision of SIO training to NDS. • Currently in discussions with FCO re next phase of the project for F/Y 2016/17.
400	Pakistan Courthouse Security and Close Protection (Dec 15 – ongoing)	<ul style="list-style-type: none"> • NI-CO experts have prepared a personal security booklet following 2 visits to Pakistan focusing on close protection and courthouse security. • Funding possibilities for future visits currently being explored with FCO.
415	Kosovo IBM and ILP (Aug 15 – Mar 16)	<ul style="list-style-type: none"> • Small follow on project to IBM and drug trafficking twinning project, funded by British Embassy Pristina. • Currently in discussions with FCO re next phase of the project for F/Y 2016/17.
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